

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061574

Entity Name: BIRDLAND OF MIAMI INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

2035 SW 67 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4425 SW 15TH STREET
MIAMI, FL 33134

Current Mailing Address:

4425 SW 15TH STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 45-2693122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, DIANA R
2035 SW 67TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DEL RIO, DIANA R
4425 SW 15TH STREET
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIANA DEL RIO

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: DEL RIO, DIANA R
Address: 4425 SW 15TH STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA DEL RIO

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date