

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100999

Entity Name: BIRD DEPOT, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

642 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

642 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 80-0787050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ALFREDO
8919 NW 165TH TERR
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, ALFREDO
Address: 8919 NW 165TH TERR
City-St-Zip: MIAMI LAKES, FL 33018

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: ALFREDO PADRON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date