

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029155

Entity Name: BIRD-WAL, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

15959 N.W. 15 AVE.
MIAMI, FL 33169 US

New Principal Place of Business:

1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139 US

Current Mailing Address:

15959 N.W. 15 AVE.
MIAMI, FL 33169 US

New Mailing Address:

1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139 US

FEI Number: 65-0403868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, NEAL E
15959 NW 15 AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FARR, NEAL E
1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139 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: _____

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAMER, JEFFREY A
Address: 15959 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: ROSENFELD, WILLIAM
Address: 15959 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAMER, JEFFREY A
Address: 1680 MERIDIAN AVE STE 600
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM ROSENFELD

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date