

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029155

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: BIRD-WAL, INC.

**Current Principal Place of Business:**

1680 MERIDIAN AVE  
SUITE 600  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MERIDIAN AVE  
SUITE 600  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

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  
1680 MERIDIAN AVE  
SUITE 600  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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: JEFFREY A KRAMER

D

01/26/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date