

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075837

FILED
May 14, 2008
Secretary of State

Entity Name: BIRD ROAD #23, INC.

Current Principal Place of Business:

8675 NW 53 STREET
SUITE 109
MIAMI, FL 33166

New Principal Place of Business:

1650 NW 87 AVENUE
MIAMI, FL 33172

Current Mailing Address:

8675 NW 53 STREET
SUITE 109
MIAMI, FL 33166

New Mailing Address:

1650 NW 87 AVENUE
MIAMI, FL 33172

FEI Number: 65-0528819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, FRED ESQ.
10041 PINES BLVD
SUITE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RAMIREZ, FRED ESQ.
1650 NW 87 AVENUE
MIAMI, FL 33172 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:

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALVAREZ, MAXIMO
Address: 8675 NW 53 STREET, SUITE 109
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALVAREZ, MAXIMO
Address: 1650 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

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: MAXIMO ALVAREZ

PSTD

05/14/2008

Electronic Signature of Signing Officer or Director

Date