2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State DOCUMENT # P97000076255 BIRD ROAD CAFETERIA CORP. Principal Place of Business Mailing Address 6895 SW 40TH ST 6895 SW 40TH ST MIAMI, FL 33155 MIAMI, FL 33155 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0778001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, TOMAS DO NOT WRITE 6895 SW 40TH ST MIAMI, FL 33155 IN THIS SPACE: 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000941057 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 '28/08-80091-019 150.<u>0</u>0 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME REYES, JAMILETH STREET ADORESS 6895 SW 40TH ST CITY-ST-ZIP MIAMI, FL 33155 TITLE DVS REYES, TOMAS NAME STREET ADDRESS 6895 SW 40TH ST CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-7iP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachr

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR