

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076255

FILED
Feb 18, 2009
Secretary of State

Entity Name: BIRD ROAD CAFETERIA CORP.

Current Principal Place of Business:

6895 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6895 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0778001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, TOMAS
6895 SW 40TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REYES, JAMILETH
6895 SW 40TH ST
MIAMI, FL 33155 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: JAMILETH REYES

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYES, JAMILETH
Address: 6895 SW 40TH ST
City-St-Zip: MIAMI, FL 33155

Title: DVS (X) Delete
Name: REYES, TOMAS
Address: 6895 SW 40TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMILETH REYES

DP

02/18/2009

Electronic Signature of Signing Officer or Director

Date