2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 25, 2007 08:00 AM **DOCUMENT # P98000048496 Secretary of State** MAHB BIRDPAL, INC. Principal Place of Business Mailing Address 4726 S.W. 74 AVENUE 4726 S.W. 74 AVENUE MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0946025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUEZ, JOSE M DO NOT WRITE 6303 BLUE LAGOON DR 3RD FLOOR, STE 390 IN THIS SPACE MIAMI, FL 33126 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. 1 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE GARCIA, HERIBERTO

STREET ADDRESS 7745 SW 75 TERRACE U00000603025 01/26/07-80115-005 150.00 MIAMI, FL 33143 CITY-ST-7/P

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

12. I hereby 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

AGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR