

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000107579

FILED
Aug 23, 2007
Secretary of State

Entity Name: ARBETTERS OF BIRD ROAD, INC.

Current Principal Place of Business:

8747 SW 40 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9500 SOUTH DADELAND BLVD.
#508
MIAMI, FL 33156 US

New Mailing Address:

8747 SW 40 STREET
MIAMI, FL 33165 US

FEI Number: 65-0929201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL E CPA
9500 SOUTH DADELAND BLVD. #508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBETTER, RONALD
Address: 1465 NE 123 STREET #602
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBETTER, DAVID
Address: 8747 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: DAVID ARBETTER

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date