

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17113

FILED
Apr 12, 2011
Secretary of State

Entity Name: BIRD STREET CORP.

Current Principal Place of Business:

7453 S.W. 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1157 SWEETWATER RD
SPRING VALLEY, CA 91977 US

New Mailing Address:

FEI Number: 65-0319984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH F ESQ.
905 BRICKELL BAY DRIVE
#228
MIAMI, FL 33131 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: PDST
Name: WIENER, STEVEN
Address: C/OJOSEPH F LOPEZ,ESQ 250 BIRD RD #302
City-St-Zip: CORAL GABLES, FL

Title: V
Name: ANDRUS, W.H.
Address: 250 BIRD DRD 302
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: STEVE WIENER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date