2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008833

Entity Name: THE BIRTHDAY WISH INC.

FILED
Apr 30, 2013
Secretary of State
CC3057373134

Current Principal Place of Business:

MORGAN SCOTT INVESTMENTS 2890 NE 187TH STREET AVENTURA, FL 33180

Current Mailing Address:

MORGAN SCOTT INVESTMENTS 2890 NE 187TH STREET AVENTURA, FL 33180

FEI Number: 45-3402095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN SCOTT INVESTMENTS, LLC 2890 NE 187TH STREET AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title SEC

Name STURNER, JORDAN Name STUDNIK, ETTIE

Address 2890 NE 187TH STREET Address 2890 NE 187TH STREET

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title VP

Name STURNER, SHERRY
Address 2890 NE 187TH STREET
City-State-Zip: AVENTURA FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORDAN STURNER PRESIDENT 04/30/2013