2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007230

Entity Name: BIRD ROAD PROPERTIES, INC.

Current Principal Place of Business:

1011 SW 69 AVENUE MIAMI. FL 33144

Current Mailing Address:

1011 SW 69 AVENUE MIAMI. FL 33144 US

FEI Number: 65-0995974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, ANTONIO 1011 SW 69 AVENUE MIAMI, FL 33144 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: ANTONIO FERNANDEZ 05/11/2018

Electronic Signature of Registered Agent

Date

FILED May 11, 2018

Secretary of State

CC5958658009

Officer/Director Detail:

Title P Title VP

NameFERNANDEZ, JUAN DNameFERNANDEZ, ANTONIOAddress1011 SW 69 AVENUEAddress1011 SW 69 AVENUECity-State-Zip:MIAMI FL 33144City-State-Zip:MIAMI FL 33144

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: ANTONIO FERNANDEZ

VΡ

05/11/2018