

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000021177

**Entity Name:** BIRD ROAD MOTORS, INC.

**Current Principal Place of Business:**

7240 BIRD RD.  
MIAMI, FL 33155

**Current Mailing Address:**

7240 BIRD RD.  
MIAMI, FL 33155

**FEI Number: 80-0095417**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

RAMOS, JOSE E  
7240 BIRD RD.  
MIAMI, FL 33155 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            PRES  
Name            RAMOS, JOSE E  
Address        7240 BIRD RD.  
City-State-Zip: MIAMI FL 33155

*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: JOSE E RAMOS**

**PRES**

**01/18/2015**

Electronic Signature of Signing Officer/Director Detail

Date