

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