2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000008414

Entity Name: BIRD ROAD PLAZA, INC.

Current Principal Place of Business:

2460 SW 137 AVE SUITE 238 MIAMI, FL 33175 FILED Apr 03, 2024 Secretary of State 7560687838CC

Current Mailing Address:

2460 SW 137 AVE SUITE 238 MIAMI, FL 33175 US

FEI Number: 81-5179818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IVETTE H. LEON, P.A. 13687 SW 26 STREET MIAMI, FL 33175 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:

SUITE 238

Title PSTD Title

Name ALMEIDA, ADRIA ADRIAN Name ADRIAN, PEDRO

Address 2460 S.W. 137TH AVE Address 2460 SW 137TH AVENUE

SUITE 238

VPD

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

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: ADRIA ADRIAN ALMEIDA

PRESIDENT

04/03/2024