

**2021 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

**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.  
2460 S.W. 137TH AVE  
SUITE 238  
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 :**

Title PDST  
Name ADRIAN, PEDRO  
Address 2460 S.W. 137TH AVE, SUITE 238  
City-State-Zip: MIAMI FL 33175

Title VPD  
Name OCHOA, CAMEN L  
Address 2460 S.W. 137TH AVE, SUITE 238  
City-State-Zip: MIAMI FL 33175

Title VPD  
Name ALMEIDA, ADRIA ADRIAN  
Address 2460 SW 137TH AVENUE, SUITE 238  
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:** PEDRO ADRIAN

**PRESIDENT**

**04/21/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date