

2019 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 | Title | VPD |
| Name | ADRIAN, PEDRO | Name | OCHOA, CAMEN L |
| Address | 2460 S.W. 137TH AVE, SUITE 238 | Address | 2460 S.W. 137TH AVE, SUITE 238 |
| 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: PEDRO ADRIAN

PRESIDENT

04/11/2019

Electronic Signature of Signing Officer/Director Detail Date