2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018449

Entity Name: BUSY BIRD CREATIONS, INC.

Current Principal Place of Business:

7201 BIRD ROAD MIAMI, FL 33155

Current Mailing Address:

7201 BIRD ROAD MIAMI, FL 33155 US

FEI Number: 65-0561456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRUST COUNSEL PL 201 ALHAMBRA CIRCLE SUITE 802 CORAL GABLES, FL 33134 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: LESLIE V. MARENCO 03/12/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTOR, PRESIDENTTitleVP, DIRECTORNameCASTRO, DIEGONameCASTRO, XIMENAAddress7201 BIRD ROADAddress7201 BIRD ROADCity-State-Zip:MIAMI FL 33155City-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: DIEGO A CASTRO

DIRECTOR

03/12/2023

FILED Mar 12, 2023

Secretary of State

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