

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40498

Entity Name: BIRD ROAD OPTICAL, INC.

Current Principal Place of Business:

8485 SW 40TH STREET
SUITE 103
MIAMI, FL 33155

Current Mailing Address:

8485 SW 40TH STREET
SUITE 103
MIAMI, FL 33155

FEI Number: 65-0338203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, EDUARDO M.
10351 S.W. 60 ST.
MIAMI, FL 33173 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	P	Title	ST
Name	REYES, EDUARDO M.	Name	REYES, DORA Q.
Address	10351 S.W. 60 ST.	Address	10351 S.W. 60 ST.
City-State-Zip:	MIAMI FL 33173	City-State-Zip:	MIAMI FL 33173

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: MONIQUE MARTINO

ACCOUNTING

02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date