## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F11000003561

Entity Name: SILVER EAGLE PROPERTIES, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16850 - 112 COLLINS AVE., #495 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

16850 - 112 COLLINS AVE., #495 SUNNY ISLES, FL 33160

FEI Number: 98-0668847 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGAL, WILLIAM J ESQ. 20801 BISCAYNE BLVD #304 AVENTURA, FL 33180 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

## **OFFICERS AND DIRECTORS:**

Title: C/P

 Name:
 PEREIRA, JOSE MANUEL

 Address:
 16850 - 112 COLLINS AVE., #495

 City-St-Zip:
 SUNNY ISLES, FL 33160

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: JOSE MANUEL PEREIRA C/P 02/14/2012