

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060848

FILED
Feb 09, 2012
Secretary of State

Entity Name: BLUE EAGLE PROPERTIES, INC.

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
NO. 531
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
NO. 531
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1023708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOIFER, ROBERT D
21218 ST. ANDREWS BLVD.
NO. 531
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: PTD
Name: SOIFER, ROBERT D
Address: 21218 ST. ANDREWS BLVD., NO. 531
City-St-Zip: BOCA RATON, FL 33433

Title: VSD
Name: BLANCO, ROBERT W
Address: 21218 ST. ANDREWS BLVD., NO. 531
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT D. SOIFER

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date