2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

DOCUMENT# P09000095809

Entity Name: SOUTH EAGLE INVESTMENTS INC.

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE
STE 1950
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERREIRA, GINA
1200 BRICKELL AVE
STE 1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRICENO, MARIANGELUZ
1200 BRICKELL AVE
STE 1950
MIAMI, FL 33131 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: MARIANGELUZ BRICENO 04/14/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LOPEZ-JORDAN, GONZALO
Address: 1200 BRICKELL AVE, STE 1950
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: STEED, SANTIAGO
Address: 1200 BRICKELL AVE, STE 1950
City-St-Zip: MIAMI, FL 33131

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: GONZALO LOPEZ JORDAN VP 04/14/2010
Electronic Signature of Signing Officer or Director Date