

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102388

Entity Name: EAGLE CONSORTIUM INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

648 NANDINA DR
WESTON, FL 33327

New Principal Place of Business:

1339 ST TROPEZ CIR
SUITE 307
WESTON, FL 33326

Current Mailing Address:

648 NANDINA DR
WESTON, FL 33327

New Mailing Address:

1339 ST TROPEZ CIR
SUITE 307
WESTON, FL 33326

FEI Number: 45-3998458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, CARLOS
648 NANDINA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CEVALLOS, CARLOS
1339 ST TROPEZ CIR
SUITE 307
WESTON, FL 33326 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: CARLOS E CEVALLOS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEVALLOS, CARLOS
Address: 1339 ST TROPEZ CIR SUITE 307
City-St-Zip: WESTON, FL 33326

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: CARLOS E CEVALLOS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date