

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000237

FILED
Feb 15, 2010
Secretary of State

Entity Name: EAGLE ENTERPRISE ENGINEERING INC

Current Principal Place of Business:

14510 SW 166TH TER
MIAMI, FL 33177

New Principal Place of Business:

1000 5TH ST SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

14510 SW 166TH TER
MIAMI, FL 33177

New Mailing Address:

1000 5TH ST SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 26-1579327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, IVAN R
14510 SW 166TH TER
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MENESES, IVAN R
3100 HOLIDAY SPRINGS BLVD
APT 103
MARGATE, FL 33063 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:

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MENESES, IVAN R
Address: 3100 HOLIDAY SPRINGS BLVD APT 103
City-St-Zip: MIAMI BEACH, FL 33063

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: IVAN R. MENESES

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date