

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004909

Entity Name: CUSTOM EAGLE LTD. CORP.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

1964 TIGSRTAIL BLVD
DANIA BEACH, FL 33004

New Principal Place of Business:

90 SW 3RD ST
3013
MIAMI, FL 33130

Current Mailing Address:

1060 BRICKELL AVN
3304
MIAMI, FL 33131

New Mailing Address:

90 SW 3RD ST
3013
MIAMI, FL 33130

FEI Number: 26-1864698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST STE C 201
DORAL, FL 33172 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: DP () Delete
Name: TRASHORRAS, FRANCISCO J
Address: 1060 BRICKELL AVN
City-St-Zip: MIAMI, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GM () Change (X) Addition
Name: CABRERA, GLORICEL I DR.
Address: 90 SW 3RD ST UNIT 3013
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORICEL CABRERA

GM

08/03/2009

Electronic Signature of Signing Officer or Director

Date