2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005144

FILED Apr 29, 2012 Secretary of State

Entity Name: THE EAGLE'S NEST OF MIAMI INC.

Current Principal Place of Business: New Principal Place of Business:

10930 NW 14 AVE SUITE A- 46 MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

10930 NW 14 AVE SUITE A- 46 MIAMI, FL 33167

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, WILLIE PRES. 10930 NW 14 AVE SUITE A- 46 MIAMI, FL 33167 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.

Name: HARRIS, WILLIE

Address: 10930 NW 14 AVE SUITE A-46

City-St-Zip: MIAMI, FL 33167

Title: VP

 Name:
 JULIEN, MARRILL

 Address:
 2490 NW 68 ST

 City-St-Zip:
 MIAMI, FL 33167

Title: SEC.

Name: MCGANN, PAMALITA
Address: 19070 NW 57AVE APT. 101

City-St-Zip: MAIMI, FL 33015

Title: TRES

 Name:
 REID- LESTER, CAROL

 Address:
 10520 SW 178 ST

 City-St-Zip:
 PERRINE, FL 33157

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIE HARRIS OWN 04/29/2012