

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111604

Entity Name: FAMILY EAGLE, CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2099 NE 173 STREET
APT. #2
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2099 NE 173 STREET
APT. #2
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2780 NE 183RD STREET
C-909
AVENTURA, FL 33160

FEI Number: 65-1059526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, MARIO L
2099 NE 173 STREET
APT 2
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA, MARIO L
2780 NE 183RD STREET
C-909
AVENTURA, FL 33160 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVA, MARIO L
Address: 2099 NE 173 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVA, MARIO L
Address: 2780 NE 183RD STREET APT0 C-909
City-St-Zip: MIAMI, FL 33160

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: MARIO L. SILVA

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date