

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111604

Entity Name: FAMILY EAGLE, CORP.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2780 NE 183 STREET
SUITE # C-909
AVENTURA, FL 33160

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, MARIO L
Address: 2780 NE 183RD STREET APTO C-909
City-St-Zip: MIAMI, FL 33160

Title: VPD
Name: SILVA, LUCILLA F
Address: 210 172ND ST APT 125
City-St-Zip: SUNNY ISLES BEACH, FL 33160 34

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: MARIO SILVA

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date