

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111604

Entity Name: FAMILY EAGLE, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3600 MYSTIC POINTE DR.
306
AVENTURA, FL 33180

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:

SILVA, MARIO L
3600 MYSTIC POINTE DR.
306
AVENTURA, FL 33180 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVA, MARIO L
Address: 3600 MYSTIC POINTE DR. APT 306
City-St-Zip: AVENTURA, FL 33180

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: MLS

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date