

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006865

FILED
Apr 30, 2009
Secretary of State

Entity Name: EAGLE AIRWAYS, INCORPORATED

Current Principal Place of Business:

4911 SW 142 PL
BLDG 229
MIAMI, FL 33186

New Principal Place of Business:

15982 SW 96TH TERRACE
MIAMI, FL 33196

Current Mailing Address:

4911 SW 142 PL
BLDG 229
MIAMI, FL 33186

New Mailing Address:

15982 SW 96TH TERRACE
MIAMI, FL 33196

FEI Number: 90-2003937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREL, RUBEN D
4911 SW 142 PL
BLD 229
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MOREL, RUBEN D
15982 SW 96TH TERRACE
MIAMI, FL 33196 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: RUBEN D. MOREL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREL, ALDRICH R
Address: 4911 S.W. 142 PL
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MOREL, ZASHARY D
Address: 159 82 S.W. 96 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: MOREL, RUBEN D
Address: 4911 S.W. 142 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREL, ALDRICH R
Address: 15982 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

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

Title: S (X) Change () Addition
Name: MOREL, RUBEN D
Address: 15982 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 331796

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: ALDRICH R, MOREL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date