

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006865

FILED
Apr 19, 2010
Secretary of State

Entity Name: EAGLE AIRWAYS, INCORPORATED

Current Principal Place of Business:

15982 SW 96TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15982 SW 96TH TERRACE
MIAMI, FL 33196

New Mailing Address:

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
15982 SW 96TH TERRACE
MIAMI, FL 33196 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: P
Name: MOREL, ALDRICH R
Address: 15982 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

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

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

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: ALDRICH R. MOREL

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date