

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006865

FILED  
Mar 08, 2011  
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:

15982 SW 96TH TERRACE  
MIAMI  
MIAMI, FL 33196 US

## Current Mailing Address:

15982 SW 96TH TERRACE  
MIAMI, FL 33196

## New Mailing Address:

15982 SW 96TH TERRACE  
MIAMI  
MIAMI, FL 33196 US

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:

MOREL, RUBEN D  
15982 SW 96TH TERRACE  
MIAMI  
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

03/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

03/08/2011

Electronic Signature of Signing Officer or Director

Date