

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057341

FILED
Jan 24, 2007
Secretary of State

Entity Name: EAGLE ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

10711 SW 47TH STREET
MIAMI, FL 33165

New Principal Place of Business:

8290 WEST 8TH AVENUE
HIALEAH, FL 33014

Current Mailing Address:

10711 SW 47TH STREET
MIAMI, FL 33165

New Mailing Address:

8290 WEST 8TH AVENUE
HIALEAH, FL 33014

FEI Number: 20-0025424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO I
10711 SW 47TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HERNANDEZ, FRANCISCO I
8290 WEST 8TH AVENUE
HIALEAH, FL 33014 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: FRANCISCO HERNANDEZ

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, FRANCISCO I
Address: 10711 SW 47TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Delete
Name: TEXIDO, NANCY U
Address: 10711 SW 47TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, FRANCISCO I
Address: 8290 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO HERNANDEZ

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date