

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089727

FILED
Jan 13, 2007
Secretary of State

Entity Name: EAGLES USA CONTRACTORS, INC.

Current Principal Place of Business:

9409 LITA RD WEST
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9409 LITA RD WEST
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 54-2121940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTOS, EDUARD
9230 HAWKS RUN LINE
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

BUSTOS, EDUARD
425 LAKE MONROE PLACE
ST AGUSTINE, FL 32092 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: BUSTOS EDUARD

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSTOS, EDUARD
Address: 9230 HAWKS RUN LINE
City-St-Zip: JACKSONVILLE, FL 32222

Title: D () Delete
Name: VILLALBA, MARINA
Address: 9409 LITA RD WEST
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: VIVES, JAIRO
Address: 9409 LITA RD WEST
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: SALCEDO, LORENA
Address: 9230 HAWKS RUN LINE
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSTOS, EDUARD
Address: 425 LAKE MONROE PLACE
City-St-Zip: ST AGUSTINE, FL 32092

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

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

Title: D (X) Change () Addition
Name: SALCEDO, LORENA
Address: 425 LAKE MONROE PLACE
City-St-Zip: ST AGUSTINE, FL 32092

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: EDUARD BUSTOS

D

01/13/2007

Electronic Signature of Signing Officer or Director

Date