2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 12, 2004 8:00 am **Secretary of State DOCUMENT # P03000103256** 03-12-2004 90041 028 ***150.00 EAGLE PREMIUM EXPORT IMPORT INC. Principal Place of Business Mailing Address 266 N.W. 92ND STREET 266 N.W. 92ND STREET MIAMI SHORE, FL 33160 MIAMI SHORE, FL 33160 3. Mailing Address 2. Principal Place of Business 266 NW 92 31 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03092004 Cha-P Applied For 4. FEI Number City & State MIAMI Not Applicable \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALNAVE, JACQUES Street Address (P.O. Box Number is Not Acceptable) 11217 S.W. 167TH STREET MIAMI, FL 33157 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition ΠΠF TITLE ☐ Delete NAME SORAY, WILFRID NAME STREET ADDRESS **266 N.W. 92ND STREET** STREET ADDRESS MIAMI SHORE, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED