2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155855

FILED Jan 04, 2012 Secretary of State

Entity Name: EAGLE BUILDING MAINTENANCE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 8200 CORAL WAY STE 100 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** PO BOX 441707 MIAMI, FL 33155 FEI Number: 20-1896457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLACK, MARIE 8200 CORAL WAY STE 100 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BLACK, MARIE

Address: 8200 CORAL WAY, SUITE 100

City-St-Zip: MIAMI, FL 33155

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: MARIE BLACK PRES 01/04/2012