

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036827

FILED
Jun 13, 2011
Secretary of State

Entity Name: EAGLE CAPITAL INVESTMENT CORP.

Current Principal Place of Business:

3181 NW 19TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3181 NW 19TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 30-0303767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA PA
6303 BLUE LAGOON DR SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

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: DP
Name: AGUILA, PATRICK
Address: 3181 NW 19TH STREET
City-St-Zip: MIAMI, FL 33125

Title: DS
Name: AGUILA, TATIANA
Address: 3181 NW 19TH STREET
City-St-Zip: MIAMI, FL 33125

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: PATRICK AGUILA

DP

06/13/2011

Electronic Signature of Signing Officer or Director

Date