

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043288

FILED
Dec 20, 2007
Secretary of State

Entity Name: AMERICAN EAGLE PROTECTIVE AGENCY, INC.

Current Principal Place of Business:

1446 NW 24 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1446 NW 24 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2538729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRADA, MIGLENIA
1446 NW 24 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HERRADA, ALEX
1446 NW 24 STREET
MIAMI, FL 33142 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: ALEX HERRADA

12/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRADA, MIGLENIA
Address: 1446 NW 24 ST
City-St-Zip: MIAMI, FL 33142

Title: DV (X) Delete
Name: HERRADA, ALEX
Address: 1446 NW 24 ST
City-St-Zip: MIAMI, FL 33142

Title: TR (X) Delete
Name: PIREZ, GEILYS -
Address: 1446 NW 24 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERRADA, ALEX
Address: 1446 NW 24 ST
City-St-Zip: MIAMI, FL 33142

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALEX HERRADA

DP

12/20/2007

Electronic Signature of Signing Officer or Director

Date