

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151840

Entity Name: EAGLE CARTING, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

7130 NW 2 AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

5001 NW 188 TERR.
CAROL CITY, FL 33055

New Mailing Address:

P O BOX 22566
HIALEAH, FL 33002

FEI Number: 20-3789571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DEISY P
5001 NW 188 TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, DEISY P
7130 NW 2 AVENUE
MIAMI, FL 33150 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: DEISY DIAZ

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DIAZ, DEISY P
Address: 7455 NW 144 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: DIAZ, RAFAEL L SR
Address: 7455 NW 144 STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIAZ, DEISY P
Address: 7130 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: P (X) Change () Addition
Name: DIAZ, RAFAEL L SR
Address: 7130 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33150

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: DEISY DIAZ

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date