

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151840

Entity Name: EAGLE CARTING, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7130 NW 2 AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

P O BOX 22566
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 20-3789571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, DEISY P
7130 NW 2 AVENUE
MIAMI, FL 33150 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: VP
Name: DIAZ, DEISY P
Address: 7130 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: P
Name: DIAZ, RAFAEL L
Address: 7130 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: DIAZ, RAFAEL L JR
Address: 7130 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: DIAZ, A J
Address: 7130 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33150

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: DEISY P DIAZ

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date