

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160029

Entity Name: EAGLE & WHALE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7900 NW 27 AVENUE
SUITE 169
MIAMI, FL 33147

New Principal Place of Business:

7900 NW 27 AVENUE
SUITE 169
MIAMI, FL 33147 JM

Current Mailing Address:

7900 NW 27 AVENUE
SUITE 169
MIAMI, FL 33147

New Mailing Address:

12331 NW 11TH COURT
PEMBROKE PINES, FL 33026 US

FEI Number: 04-3838242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, DOLLETT
7900 NW 27 AVENUE
SUITE 169
MIAMI, FL 33147 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: P
Name: KENNEDY, CHRISTOPHER
Address: 12331 NW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33026 JM

Title: V
Name: KENNEDY, HURRINE
Address: 12331 NW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33026 JM

Title: S
Name: ROBERTS, DOLLETT
Address: 12331 NW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: CHRISTOPHER KENNEDY

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date