

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000008971

Entity Name: EAGLE FUNDING, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

9770 S.W. 19TH STREET
MIAMI, FL 33165

New Principal Place of Business:

9531 FONTAINEBLEU BLVD.
503
MIAMI, FL 33172

Current Mailing Address:

9770 S.W. 19TH STREET
MIAMI, FL 33165

New Mailing Address:

9531 FONTAINEBLEU BLVD.
503
MIAMI, FL 33172

FEI Number: 20-5089259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO, NANCY
9770 S.W. 19TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, ELIZABETH G
9531 FONTAINEBLUE BLVD
503
MIAMI, FL 33173 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: ELIZABETH G PEREZ

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, ELIZABETH G
Address: 9531 FONTAINEBLUE BLVD. APT 503
City-St-Zip: MIAMI, FL 33172

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: ELIZABETH G PEREZ

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date