2007 FOR PROFIT CORPORATION

Feb 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-01-2007 90031 016 ***150 00 **DOCUMENT # P06000031669** 1. Entity Name EAGLE'S FATHER CORP 40008261 Principal Place of Business Mailing Address 7950 SW 8TH STREET 7950 SW 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 01102007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-4396533 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rocke R LOPEZ JIMENEZ, ANNETTE M 15755 SW 101ST STREET MIAMI, FL 33196 50 S.W. &Th ST Zip Code 33/44 8. 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. I am familiar with, and accept the obligations of registered agent printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Rocke R Lopez TITLE TITLE Change Addition Delete JIMENEZ, ANNETTE M NAME 7950 S.W. 8Th ST 15755 SW 101ST STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

01/09/07 305-401-1602

☐ Change

☐ Addition

FILED