

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031669

Entity Name: EAGLE'S FATHER CORP

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

7950 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7950 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4396533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROCKE R
7950 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CONCEPCION, ELAYNE
7950 SW 8TH STREET
MIAMI, FL 33144 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: ELAYNE CONCEPCION

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ROCKE R
Address: 7950 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCEPCION, ELAYNE
Address: 7950 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP () Change (X) Addition
Name: SANCHEZ, LEANDRO
Address: 7950 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: ELAYNE CONCEPCION

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date