

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077008

FILED
Jun 19, 2008
Secretary of State

Entity Name: D'EAGLE OF FLORIDA ENTERPRISE CORP.

Current Principal Place of Business:

9220 FOUNTAINEBLUE BLVD #202
MIAMI, FL 33172

New Principal Place of Business:

9409 FOUNTAINEBLEAU BLVD
203
MIAMI, FL 33172

Current Mailing Address:

9220 FOUNTAINEBLUE BLVD #202
MIAMI, FL 33172

New Mailing Address:

9409 FOUNTAINEBLEAU BLVD
203
MIAMI, FL 33172

FEI Number: 20-4985000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELEMDEZ, ELA
3820 SW 87 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIEGUEZ, RICARDO E
9409 FOUNTAINEBLEAU BLVD
203
MIAMI, FL 33172 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: RICARDO E DIEGUEZ

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIEGUEZ, RICARDO E
Address: 9220 FOUNTAINEBLUE BLVD #202
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIEGUEZ, RICARDO E
Address: 9409 FOUNTAINEBLUE BLVD #203
City-St-Zip: MIAMI, FL 33172

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: RICARDO E DIEGUEZ

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06/19/2008

Electronic Signature of Signing Officer or Director

Date