

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142812

Entity Name: BALD EAGLE GROUP, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2141 SW 126 CT.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2141 SW 126 CT.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-8674929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS M
267 MINORCA AVE
200
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RATON, LUIS
Address: 2141 S.W. 126TH COURT
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MACIAS, JUAN C
Address: 11958 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: SECR () Delete
Name: RATON, LUIS
Address: 2141 SW 126 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS RATON

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date