

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027377

FILED  
May 01, 2008  
Secretary of State

Entity Name: EAGLE PROPERTIES USA, CORP.

## Current Principal Place of Business:

4439 FOXTAIL LN  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

4439 FOXTAIL LN  
WESTON, FL 33331

## New Mailing Address:

5805 BLUE LAGOON DR.  
SUITE 200  
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BITRAGO, LUIS F  
4439 FOXTAIL LN  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

A G CORPORATE SERVICES  
5805 BLUE LAGOON DR.  
SUITE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO C.P.A.

05/01/2008

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: PD ( ) Delete  
Name: BONILLA, ARQUIMEDES  
Address: CARRERA 11A NO 93-93 OF 406  
City-St-Zip: BOGOTA, COLOMBIA, XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARQUIMIDES BONILLA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date