

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027377

FILED
Feb 15, 2012
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:

5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-8575512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A G CORPORATE SERVICES
5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ARQUIMEDES BONILLA

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date