

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046007

FILED
Apr 30, 2010
Secretary of State

Entity Name: EAGLE M.R.R. INC.

Current Principal Place of Business:

22357 SW 66 AVE
1301
BOCA RATON, FL 33438 US

Current Mailing Address:

22357 SW 66 AVE
1301
BOCA RATON, FL 33438 US

New Principal Place of Business:

700 LOCK RD
71
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

700 LOCK RD
71
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-2584534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, MAURO S
22357 SW 66 AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RIBEIRO, MAURO S
700 LOCK RD
71
DEERFIELD BEACH, FL 33442 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: MAURO RIBEIRO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIBEIRO, MAURO S
Address: 700 LOCK RD 71
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V
Name: ERTAL BEAL, LUCIANE
Address: 700 LOCK RD 71
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: MAURO RIBEIRO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date