

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046007

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

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1266 S MILITARY TRL
APT 573
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1266 S MILITARY TRL
APT 573
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

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
700 LOCK RD
71
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RIBEIRO, MAURO S
1266 S MILITARY TRAIL
573
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

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIBEIRO, MAURO S
Address: 1266 S MILITARY TRAIL 573
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V
Name: ERTAL BEAL, LUCIANE
Address: 1266 S MILITARY TRAIL 573
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

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02/29/2012

Electronic Signature of Signing Officer or Director

Date