

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055622

FILED
Mar 16, 2009
Secretary of State

Entity Name: EAGLE ITALIAN CUISINE, INC.

Current Principal Place of Business:

7750 OKEECHOBEE BLVD
S-18
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7750 OKEECHOBEE BLVD
S-18
WEST PALM BEACH, FL 33411

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAYIK, HASAN H
7750 OKEECHOBEE BLVD
S-18
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LILAJ, SPARTAK
7750 OKEECHOBEE BLVD
S-18
WEST PALM BEACH, FL 33411 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: SPARTAK LILAJ

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEN, FUAT
Address: 2550 PRESIDENTIAL WAY, APT 302
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BAYIK, HASAN H
Address: 8000 PORTOFINO CIRCLE, APT 113
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LILAJ, SPARTAK
Address: 7750 OKEECHOBEE BLVD S-18
City-St-Zip: WEST PALM BEACH, FL 33411

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: SPARTAK LILAJ

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date