

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: EG FINANCIAL SERVICES CORP.

Current Principal Place of Business:

12875 N.E. 14TH AVENUE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12875 N.E. 14TH AVENUE
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 01-0911217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMILIEN, GEORGES PRESIDE
2224 PORTOFINO AVENUE
HOMESTEAD, FL 33033 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: P, D
Name: SIMILIEN, GEORGES
Address: 12875 N.E. 14TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: S, T
Name: SIMILIEN, GEORGES
Address: 12875 N.E. 14TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 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: GEORGES SIMILIEN

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date