

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076687

FILED
Feb 06, 2012
Secretary of State

Entity Name: EAGLE MIAMI CORPORATION

Current Principal Place of Business:

2260 SW 8TH STREET, STE. 304
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

2260 SW 8TH STREET, STE. 304
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 26-3199052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GARRY
1401 BRICKELL AVE
SUITE 300
MIAMI, FL 33131 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: PSD
Name: L. GAUCH, CARLOS E
Address: 888 BRICKELL KEY DR UNIT 2611
City-St-Zip: MIAMI, FL 33131

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: CARLOS E. L. GAUCH

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02/06/2012

Electronic Signature of Signing Officer or Director

Date