

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031795

FILED
Apr 30, 2012
Secretary of State

Entity Name: EAGLE OF AMERICA REALTY CORP

Current Principal Place of Business:

8000 SW 117 AVENUE
SUITE PH B3
MIAMI, FL 33183

New Principal Place of Business:

13450 SW 111 TER
MIAMI, FL 33186

Current Mailing Address:

8000 SW 117 AVENUE
SUITE PH B3
MIAMI, FL 33183

New Mailing Address:

13450 SW 111 TER
MIAMI, FL 33186

FEI Number: 94-3475951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATY, ETIENNE
8000 SW 117 AVENUE
SUITE PH B3
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CARMENATY, ETIENNE
13450 SW 111 TER
MIAMI, FL 33186 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: ETIENNE CARMENATY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMENATY, ETIENNE
Address: 13450 SW 111 TER
City-St-Zip: MIAMI, FL 33186

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: ETIENNE CARMENATY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date