

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034094

FILED
Apr 18, 2011
Secretary of State

Entity Name: EAG BUILDING MATERIALS CORP.

Current Principal Place of Business:

110000 NW 36 AVE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

110000 NW 36 AVE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 27-0294413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MICHAEL A
11000 NW 36 AVE
MIAMI, FL 33167 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: D
Name: RAMOS, MICHAEL A
Address: 11000 NW 36TH AVE
City-St-Zip: MIAMI, FL 33167

Title: D
Name: RAMOS, DAVID A
Address: 11000 NW 36TH AVE
City-St-Zip: MIAMI, FL 33167

Title: D
Name: RAMOS, MARTA
Address: 11000 NW 36TH AVE
City-St-Zip: MIAMI, FL 33167

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: MICHAEL RAMOS

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date