

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095942

Entity Name: EAGLE 1 ELECTRIC INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

19091 SW 15 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19091 SW 15 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-1399947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, WALDEMAR
19091 SW 15 ST
PEMBROKE PINES, FL 33029 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
Name: AGUILA, WALDEMAR
Address: 19091 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: WALDEMAR AGUILA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date