

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096626

FILED
Apr 25, 2012
Secretary of State

Entity Name: EAGLES USA IMPORT AND EXPORT, CORP.

Current Principal Place of Business:

17071 WEST DIXIE HWY., STE 115
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

17071 W. DIXIE HWY
STE 116
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

17071 WEST DIXIE HWY., STE 115
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

17071 W. DIXIE HWY
STE 116
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-1406532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELO, EDIONE
12864 BISCAYNE BLVD
SUITE 335
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DE MELO, EDIONE
17071 W. DIXIE HWY
SUITE 116
NORTH MIAMI, FL 33160 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: EDIONE DE MELO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA, RONALDO A
Address: 17071 WEST DIXIE HWY., STE 116
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: VP
Name: DE MELO, EDIONE
Address: 17071 WEST DIXIE HWY., STE 116
City-St-Zip: N. MIAMI BEACH, FL 33160 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: EDIONE DE MELO

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date