

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001664

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN EAGLE CARRIERS CORP

Current Principal Place of Business:

2734 SE 16TH TERRACE #9
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2734 SE 16TH TERRACE #9
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-1628412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, FRANCISCO A P
15590 SW 182ND LANE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

VARGAS, FRANCISCO A P
2734 SE 16TH TERRACE #9
MIAMI, FL 33145 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: FRANCISCO VARGAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, FRANCISCO A
Address: 2734 SE 16TH TERRACE #9
City-St-Zip: MIAMI, FL 33145

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: FRANCISCO VARGAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date