2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007009

Entity Name: EAGLE PAINTING CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2103 DILL DRIVE

ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2103 DILL DRIVE

ORLANDO, FL 32837 US

FEI Number: 27-1738537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLORTEGUI, CARLOS A 2103 DILL DRIVE ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: OLORTEGUI, CARLOS A Address: 2103 DILL DRIVE City-St-Zip: ORLANDO, FL 32837

Title:

 Name:
 OLORTEGUI, OMAR

 Address:
 2103 DILL DRIVE

 City-St-Zip:
 ORLANDO, FL 32837

Title: D

 Name:
 OLORTEGUI, RENZO

 Address:
 2103 DILL DRIVE

 City-St-Zip:
 ORLANDO, FL 32837

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: CARLOS OLORTEGUI PRES 04/28/2011