2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007009

Entity Name: EAGLE PAINTING CORP.

FILED Mar 19, 2012 Secretary of State

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

2103 DILL DRIVE 2103 DILL DRIVE ORLANDO, FL 32837 US STE 206

STE 206 ORLANDO, FL 32837

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 (X)

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

OLORTEGUI, CARLOS A OLORTEGUI, CARLOS A MR. 2103 DILL DRIVE 2103 DILL DRIVE

ORLANDO, FL 32837 US 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: CARLOS A OLORTEGUI 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: OLORTEGUI, CARLOS A MR.

Address: 2103 DILL DRIVE City-St-Zip: ORLANDO, FL 32837

Title: DIR

Name: OLORTEGUI, OMAR MR. Address: 2103 DILL DRIVE City-St-Zip: ORLANDO, FL 32837

Title: DIR

 Name:
 OLORTEGUI, RENZO MR.

 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 A OLORTEGUI PRES 03/19/2012