

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010301

FILED
Feb 26, 2011
Secretary of State

Entity Name: EAGLE SHUTTLE SERVICE, INC.

Current Principal Place of Business:

6039 COLLINS AVE
1125
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVE
1125
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-1835557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ABEL
6039 COLLINS AVE
1125
MIAMI BEACH, FL 33140 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: FERNANDEZ, ABEL
Address: 6039 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: FERNANDEZ MONTANO, XIOMARA J
Address: 6039 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: ABEL FERNANDEZ

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date