

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019452

Entity Name: EAGLE PROJECTS, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

13561 S.W. 151ST TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13561 S.W. 151ST TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 68-0680056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: S
Name: LOUCEL, JOSE M SR.
Address: 13561 S.W. 151ST TERRACE
City-St-Zip: MIAMI, FL 33186

Title: P
Name: LOUCEL F., JOSE M JR.
Address: 7350 SW 89 ST. 1211S
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: LOUCEL DE DUQUE, MARIA G
Address: 7350 SW 89 ST. 1211S
City-St-Zip: MIAMI, FL 33156

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: JOSE MAURICIO LOUCEL F.

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date