

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057909

Entity Name: EAGLELITHO.COM, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

ONE GLEN ROYAL PARKWAY APT. 910
MIAMI, FL 33125

New Principal Place of Business:

2725 NW 17TH AVE
MIAMI, FL 33142

Current Mailing Address:

ONE GLEN ROYAL PARKWAY APT. 910
MIAMI, FL 33125

New Mailing Address:

2725 NW 17TH AVE
MIAMI, FL 33142

FEI Number: 27-3065597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIDAL, OSCAR A
ONE GLEN ROYAL PARKWAY APT. 910
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VIDAL, OSCAR A
2725 NW 17TH AVE
MIAMI, FL 33142 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

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIDAL, OSCAR A
Address: 2725 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

Title: PVST
Name: VIDAL, OSCAR A
Address: 2725 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

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: OSCAR A VIDAL

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date