

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070647

FILED
Apr 16, 2011
Secretary of State

Entity Name: EAGLE EXPRESS GROUP CORP

Current Principal Place of Business:

8539 SW 109 AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8539 SW 109 AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IVAN
8539 SW 109 AVE.
MIAMI, FL 33173 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: PSD
Name: GONZALEZ, IVAN
Address: 8539 SW 109 AVE.
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: GONZALEZ, ANDREINA
Address: 8539 SW 109 AVE.
City-St-Zip: MIAMI, FL 33173

Title: TD
Name: CHAVEZ, SALOMON
Address: 2814 GENESSEE AV
City-St-Zip: WEST PALM BEACH, FL 33409

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: IVAN GONZALEZ

PSD

04/16/2011

Electronic Signature of Signing Officer or Director

Date