2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071879

Entity Name: EACA INTERNATIONAL, INC.

FILED Apr 14, 2011 Secretary of State

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

THE SOUTH TOWER BUILDING 8243 NW 66 STREET 806 DOUGLAS ROAD #625 MIAMI, FL 33166 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

THE SOUTH TOWER BUILDING 8243 NW 66 STREET 806 DOUGLAS ROAD #625 MIAMI, FL 33166 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RAPPORT, STEPHEN R
THE SOUTH TOWER BUILDING
806 DOUGLAS ROAD #625
CORAL GABLES, FL 33134 US
FERNANDO, LEON
8432 NW 107TH COURT
10
DORAL, FL 33178 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: FERNANDO LEON 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEON, FERNANDO J Address: 8432 NW 107TH COURT # 10

City-St-Zip: DORAL, FL 33178

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: FERNANDO LEON PD 04/14/2011