

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: EAGLE A&S, INC.

Current Principal Place of Business:

119 SE 1ST AVENUE
MIAMI, FL 33131

New Principal Place of Business:

2000 SOUTH BAYSHORE DR
#75
MIAMI, FL 33133

Current Mailing Address:

119 SE 1ST AVENUE
MIAMI, FL 33131

New Mailing Address:

2000 SOUTH BAYSHORE DR
#75
MIAMI, FL 33133

FEI Number: 45-3211813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-AMI, SHAI
119 SE 1ST AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRAVITZ, STEPHEN
2000 SOUTH BAYSHORE DR
#75
MIAMI, FL 33133 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: STEPHEN KRAVITZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KRAVITZ, STEPHEN
Address: 2000 SOUTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: STEPHEN KRAVITZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date