

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101278

FILED
Feb 14, 2012
Secretary of State

Entity Name: AMERICAN EAGLE ENTERPRISE, INC.

Current Principal Place of Business:

4001 NW 97 AVENUE
SUITE 202
MIAMI, FL 33178 US

New Principal Place of Business:

5590 W 20 AVE
SUITE 400
HIALEAH, FL 33016 US

Current Mailing Address:

10380 SW 24 ST
MIAMI, FL 33165 US

New Mailing Address:

5590 W 20 AVE
SUITE 400
HIALEAH, FL 33016 US

FEI Number: 27-4486040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, GUILLERMO
10380 SW 24 ST
MIAMI, FL 33165 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: P
Name: ALFONSO, GUILLERMO
Address: 10380 SW 24 ST
City-St-Zip: MIAMI, FL 33165 US

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: GUILLERMO ALFONSO

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date