

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043981

FILED
Mar 08, 2012
Secretary of State

Entity Name: EAGLE'S WINGS CARRIER CORP.

Current Principal Place of Business:

2374 SUNRISE DRIVE
A
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

4337 ANNA LANE
PALM SPRINGS, FL 33406 US

Current Mailing Address:

2374 SUNRISE DRIVE
A
WEST PALM BEACH, FL 33415 US

New Mailing Address:

PO BOX 16714
WEST PALM BEACH, FL 33416 US

FEI Number: 45-2130263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ADRIANA C
2374 SUNRISE DRIVE
A
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GONZALEZ-MEJIA, ADRIANA C
4337 ANNA LANE
PALM SPRINGS, FL 33406 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: ADRIANA GONZALEZ-MEJIA

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, ELY R
Address: 4337 ANNA LANE
City-St-Zip: PALM SPRINGS, FL 33406 US

Title: VP
Name: GONZALEZ-MEJIA, ADRIANA C
Address: 4337 ANNA LANE
City-St-Zip: PALM SPRINGS, FL 33406 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: ADRIANA GONZALEZ-MEJIA

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date