

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075414

FILED
Jan 04, 2012
Secretary of State

Entity Name: EASTERN EAGLE INTERNATIONAL, INC.

Current Principal Place of Business:

2671 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1442 N. STATE RD.D 7
MARGATE, FL 33063 US

Current Mailing Address:

2671 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1442 N. STATE RD.D 7
MARGATE, FL 33063 US

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

Name and Address of Current Registered Agent:

MICHAELI, REUVEN
2671 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

NEWMAN, EBENEZER
1442 N. STATE RD. 7
MARGATE, FL 33063 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: EBENEZER NEWMAN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWMAN, EBENEZER
Address: 1442 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: NEWMAN, EBENEZER
Address: 1442 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063 US

Title: S
Name: NEWMAN, EBENEZER
Address: 1442 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063 US

Title: TR
Name: HAREL, MOSHE
Address: 1442 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063 US

Title: D
Name: HUYNH, THOMAS
Address: 1442 N. STATE RD. 7.
City-St-Zip: MARGATE, FL 33063 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: EBENEZER NEWMAN

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date