

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000080252

Entity Name: EAGLE POWER BOATS INC.

FILED
Dec 11, 2012
Secretary of State

Current Principal Place of Business:

7928 WEST DRIVE
309
MIAMI BEACH, FL 33141

New Principal Place of Business:

7928 WEST DRIVE
308
MIAMI BEACH, FL 33141

Current Mailing Address:

7928 WEST DRIVE
309
MIAMI BEACH, FL 33141

New Mailing Address:

7928 WEST DRIVE
308
MIAMI BEACH, FL 33141

FEI Number: 45-3231485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS A
7928 WEST DRIVE
309
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS A
7928 WEST DRIVE
308
MIAMI BEACH, FL 33141 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: LUIS RODRIGUEZ

12/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LUIS A
Address: 7928 WEST DRIVE #308
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: ORRIOLS, ALEXANDER
Address: 3860 E 10 CT
City-St-Zip: HIALEAH, FL 33013

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: LUIS RODRIGUEZ

P

12/11/2012

Electronic Signature of Signing Officer or Director

Date