

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000094388

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN EAGLE EXCURSION TOURS INC

**Current Principal Place of Business:**

5969 JESSICA DRIVE  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

5969 JESSICA DRIVE  
APOPKA, FL 32703

**New Mailing Address:**

**FEI Number:** 45-3701186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PELAEZ, GIANCARLO  
5969 JESSICA DRIVE  
APOPKA, FL 32703 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: PELAEZ, GIANCARLO  
Address: 5969 JESSICA DRIVE  
City-St-Zip: APOPKA, FL 32703

Title: MGR  
Name: RIVILLAS, CLAUDIA  
Address: 5969 JESSICA DR  
City-St-Zip: APOPKA, FL 32703

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: GIANCARLOS PELAEZ

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date