

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105860

Entity Name: EL-AGUILA INDUSTRIAL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8661 NW 24TH STREET
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8661 NW 24TH STREET
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 45-3852641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN
8661 NW 24TH STREET
SUNRISE, FL 33322 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: HERNANDEZ, AGUSTIN
Address: CALLE S/E C.C. LAS CHIMENEAS LOCAL NO 615
City-St-Zip: VELENCIA, AP VENEZUELA 61

Title: VP
Name: HERNANDEZ, ALEJANDRO
Address: CALLE MO CHDMA 120-141
City-St-Zip: VALENCIA, AP VENEZUELA 20

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: AGUSTIN HERNANDEZ

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date