

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074467

FILED
Apr 15, 2011
Secretary of State

Entity Name: CROWN EAGLE FINANCIAL CORP.

Current Principal Place of Business:

14151 SW 24 STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14151 SW 24 STREET
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0445604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARGILL, ALLISON
14151 SW 24TH ST
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CARGILL, ALLISON J
14151 SW 24TH ST
DAVIE, FL 33325 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: ALLISON CARGILL

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAENZ, RAUL M
Address: 8180 N.W. 36 STREET SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: DP
Name: CARGILL, ALLISON
Address: 14151 SW 24 STREET
City-St-Zip: DAVIE, FL 33325

Title: TD
Name: CARGILL, WALTER E SR
Address: 14151 SW 24TH ST
City-St-Zip: DAVIE, FL 33325

Title: SD
Name: CARGILL, ALLISON
Address: 14151 SW 24TH ST
City-St-Zip: DAVIE, FL 33325

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: ALLISON CARGILL

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date