

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortonham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000026865

1. Corporation Name

Eagle Export Metal Corp.

Principal Place of Business

Mailing Address

Medley fl.

9999 N.W. 89 Av.

Medley fl. 33178 Bay 7-8

DO NOT WRITE IN THIS SPACE

|                                                                                         |                                                          |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report                                  |
| 4/19/95                                                                                 |                                                          |
| 4. FEI Number                                                                           | Applied For                                              |
| 65-0481728                                                                              | Not Applicable                                           |
| 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required                           |
| <input type="checkbox"/>                                                                |                                                          |
| 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees                              |
| <input checked="" type="checkbox"/>                                                     |                                                          |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input type="checkbox"/> No |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |
| 25. Country                    | 30. Country             |

9. Name and Address of Current Registered Agent  
Manuel S. Farfan  
9999 N.W. 89 Av. Bay 7-8  
Medley fl. 33178

|                                                        |
|--------------------------------------------------------|
| 10. Name and Address of New Registered Agent           |
| 81. Name                                               |
| 82. Street Address (P.O. Box Number is Not Acceptable) |
| 83.                                                    |
| 84. City                                               |
| 85. Zip Code                                           |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and the 7 applicable) (NOTE: Registered Agent signature required when reappointing) (DATE)

|                            |                                                       |
|----------------------------|-------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE                      | 1.1 TITLE                                             |
| NAME                       | 1.2 NAME                                              |
| STREET ADDRESS             | 1.3 STREET ADDRESS                                    |
| CITY - ST - ZIP            | 1.4 CITY - ST - ZIP                                   |
| TITLE                      | 2.1 TITLE                                             |
| NAME                       | 2.2 NAME                                              |
| STREET ADDRESS             | 2.3 STREET ADDRESS                                    |
| CITY - ST - ZIP            | 2.4 CITY - ST - ZIP                                   |
| TITLE                      | 3.1 TITLE                                             |
| NAME                       | 3.2 NAME                                              |
| STREET ADDRESS             | 3.3 STREET ADDRESS                                    |
| CITY - ST - ZIP            | 3.4 CITY - ST - ZIP                                   |
| TITLE                      | 4.1 TITLE                                             |
| NAME                       | 4.2 NAME                                              |
| STREET ADDRESS             | 4.3 STREET ADDRESS                                    |
| CITY - ST - ZIP            | 4.4 CITY - ST - ZIP                                   |
| TITLE                      | 5.1 TITLE                                             |
| NAME                       | 5.2 NAME                                              |
| STREET ADDRESS             | 5.3 STREET ADDRESS                                    |
| CITY - ST - ZIP            | 5.4 CITY - ST - ZIP                                   |
| TITLE                      | 6.1 TITLE                                             |
| NAME                       | 6.2 NAME                                              |
| STREET ADDRESS             | 6.3 STREET ADDRESS                                    |
| CITY - ST - ZIP            | 6.4 CITY - ST - ZIP                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Manuel S. Farfan 4/19/95 (305) 884-03-42  
PRESIDENT. OWNER