

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039535

Entity Name: BIG EAGLE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3510 MAGELLAN CIRCLE #726
AVENTURA, FL 33180 US

New Principal Place of Business:

3610 YACHT CLUB DR. #1002
AVENTURA, FL 33180 US

Current Mailing Address:

3510 MAGELLAN CIRCLE
726
AVENTURA, FL 33180 US

New Mailing Address:

3610 YACHT CLUB DR. #1002
AVENTURA, FL 33180 US

FEI Number: 65-0684788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOTNER, RICARDO
3510 MAGELLAN CIRCLE #726
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOLOTNER, RICARDO
3610 YACHT CLUB DR. #1002
AVENTURA, FL 33180 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOLOTNER, RICARDO
Address: 3510 MAGELLAN CIRCLE #726
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOLOTNER, RICARDO
Address: 3610 YACHT CLUB DR. #1002
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO BOLOTNER

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date