

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098137

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: EAGLE USA PROPERTIES, INC.

## Current Principal Place of Business:

3559 SANTA FE PLACE  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

3559 SANTA FE PLACE  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 65-0797126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTA, ALEXANDRE  
7746 NW 25 ST  
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: COSTA, ALEXANDRE  
Address: 7746 NW 25 STREET  
City-St-Zip: MARGATE, FL 33063

Title: VPDS ( ) Delete  
Name: BERTHOLINO, RAPHAEL  
Address: 3559 SANTA FE PLACE  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEXANDRE HENRIQUE DA COSTA

PDT

04/30/2009

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

\_\_\_\_\_  
Date