2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018901

Entity Name: A+ EAGLE DRIVING, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19640 NE 20TH AVE 210-172 ST. NORTH MIAMI, FL 33179 APT. 326

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19640 NE 20TH AVE 210-172 ST. NORTH MIAMI, FL 33179 APT. 326

SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0897510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALAGON, ANDRES
19640 NE 20TH AVE
NORTH MIAMI, FL 33179 US

MALAGON, ANDRES
210-172 ST.
APT. 326

SUNNY ISLES BEACH, FL 33160 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: ANDRES MALAGON 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MALAGON, ANDRES
 Name:
 MALAGON, ANDRES

 Address:
 19640 NE 20TH AVE
 Address:
 210-172 ST. APT.326

City-St-Zip: NORTH MIAMI, FL 33179 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANDRES MALAGON PD 04/17/2009

Electronic Signature of Signing Officer or Director

Date