

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049967

FILED
May 04, 2009
Secretary of State

Entity Name: EAGLE BROTHERS GROUP, INC.

Current Principal Place of Business:

1145 SW 1ST WAY
B
DEERFIELD BEACH, FL 334416640 US

New Principal Place of Business:

1145 SW 1ST WAY
DEERFIELD BEACH, FL 334416640 US

Current Mailing Address:

1145 SW 1ST WAY
B
DEERFIELD BEACH, FL 334416640 US

New Mailing Address:

1145 SW 1ST WAY
DEERFIELD BEACH, FL 334416640 US

FEI Number: 65-0925081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIDE, FELIPE
1145 SW 1ST WAY
B
DEERFIELD BEACH, FL 334416640 US

Name and Address of New Registered Agent:

SAIDE, FELIPE
1145 SW 1ST WAY
DEERFIELD BEACH, FL 334416640 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: FELIPE SAIDE

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: SAIDE, FELIPE
Address: 1145 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 334416640 US

Title: P () Delete
Name: PEREIRA, JOSE I
Address: 1145 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 334414460

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: FELIPE SAIDE

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date