

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049967

FILED
Apr 30, 2012
Secretary of State

Entity Name: EAGLE BROTHERS GROUP, INC.

Current Principal Place of Business:

1145 SW 1ST WAY
DEERFIELD BEACH, FL 334416640 US

New Principal Place of Business:

Current Mailing Address:

1145 SW 1ST WAY
DEERFIELD BEACH, FL 334416640 US

New Mailing Address:

4624 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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
DEERFIELD BEACH, FL 334416640 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: FELIPE SAIDE

M

04/30/2012

Electronic Signature of Signing Officer or Director

Date