## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # S42500 1. Entity Name EAGLE # 2. CORP. GAS STATION Principal Place of Business Mailing Address 2522 N.E. 2ND AVENUE 2522 NE 2ND AVE MIAMI, FL 33137 US MIAMI, FL 33137 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

FILED Apr 24, 2008 08:00 AN Secretary of State

No Chg-P CR2E034 (11/05) 04222008 Applied For 4. FEI Number 65-0251289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees U00000919524 05/14/08-80007-013 150.00 DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

9. Election Campaign Financing

Trust Fund Contribution.

SIGNATURE:

REYES, OBED

10. TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

2522 N.E. 2ND AVE. MIAMI, FL 33137

the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00

REYES, OBED

2522 N.E. 2ND AVE.

REYES, ANISIA M S

3307 N.W. 13 TER

MIAMI, FL 33125

MIAMI, FL 33137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR