

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42500

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: EAGLE # 2, CORP. GAS STATION

## Current Principal Place of Business:

2522 N.E. 2ND AVENUE  
MIAMI, FL 33137 US

## New Principal Place of Business:

2522 NE 2 AVE  
MIAMI, FL 33137 US

## Current Mailing Address:

2522 NE 2ND AVE  
MIAMI, FL 33137 US

## New Mailing Address:

2522 NE 2 AVE  
MIAMI, FL 33137 US

FEI Number: 65-0251289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, OBED  
2522 N.E. 2ND AVE.  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

REYES, OBED  
2522 NE 2 AVE  
MIAMI, FL 33137 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: OBED REYES

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REYES, OBED  
Address: 2522 N.E. 2ND AVE.  
City-St-Zip: MIAMI, FL 33137

Title: S ( ) Delete  
Name: REYES, ANISIA M S  
Address: 3307 N. W. 13 TER  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: REYES, OBED  
Address: 2522 NE 2 AVE  
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change ( ) Addition  
Name: REYES, ANISIA M S  
Address: 3307 NW 13 TER  
City-St-Zip: MIAMI, FL 33125

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: OBED REYES

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date