

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58592

Entity Name: EGLIN HOLDINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5461 E. 7TH AVE.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3785 NW 82ND AVE
#109
MIAMI, FL 33166

New Mailing Address:

6300 NW 99TH AVE
MIAMI, FL 33178

FEI Number: 65-0586426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAACCOUNTING & BUSINESS SOLUTIONS INC
3785 NW 82ND AVENUE
SUITE 109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARRIDO, EDUARDO T
6300 NW 99TH AVENUE
MIAMI, FL 33178 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: EDUARDO T. GARRIDO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MG
Name: ROSADO, ZAIDA
Address: 5461 E. 7TH AVE.
City-St-Zip: HIALEAH, FL 33013

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: ZAIDA ROSADO

MG

02/16/2011

Electronic Signature of Signing Officer or Director

Date