

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58592

FILED
Mar 28, 2012
Secretary of State

Entity Name: EGLIN HOLDINGS, INC.

Current Principal Place of Business:

5461 E. 7TH AVE.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

6300 NW 99TH AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0586426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date