2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004562

Entity Name: EAGLE CREST ENTERPRISES, INC.

Current Principal Place of Business:

3183 N.E. APPALOOSA ST. ARCADIA. FL 34266

Current Mailing Address:

3183 N E APPALOOSA ST ARCADIA. FL 34266

FEI Number: 41-1717180 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRINKUT, MARION 3183 N.E. APPALOOSA ST. ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CP Title DS

Name DRINKUT, MARION Name DRINKUT, PAULA

Address 3183 N E APPALOOSA ST Address 1541 BRICKELL AVE., #2106

City-State-Zip: ARCADIA FL 34266 City-State-Zip: MIAMI FL 33129

Title D

Name DRINKUT, JEAN

Address 3183 N E APPALOOSA ST

City-State-Zip: ARCADIA FL 34266

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: MARION DRINKUT

Electronic Signature of Signing Officer/Director Detail

PRES

04/24/2013

FILED Apr 24, 2013

Secretary of State

CC9567767823

Date