

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: INTERNATIONAL EAGLE GROUP, INC

Current Principal Place of Business:

19991 SW 87 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19991 SW 87 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NATALIA
19991 SW 87 AVENUE
MIAMI, FL 33157 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: P
Name: PEREZ, CRUZ NERIS
Address: 19991 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: PEREZ, FREDDY
Address: 19991 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: S
Name: FERNANDEZ, NATALIA
Address: 19991 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33157

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATALIA FERNANDEZ

S

04/30/2010

Electronic Signature of Signing Officer or Director

Date