

P00000071092

LAW OFFICES OF CUBIT & CUBIT  
727 N.E. 3RD AVE, SUITE 201  
FORT LAUDERDALE, FL 33304

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100004538631--4  
-08/16/01--01070--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: USA EAGLE INTERNATIONAL, INC.
2. The mailing address of the corporation is: 777 NE 62 nd Street, Apartment C 212,  
Miami, Florida 33138
3. Date of incorporation/qualification: July 24, 2000 Document number: P00000071092
4. The name and address of the current registered agent and office:

Luz Cediel777 N.E. 62 nd. ST. Apt. C212Miami, Fl. 33138

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Carmen Cediel9715 Arbor Oaks Court #208Boca Raton, Florida 33428

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature] 8/13/01  
(Signature of an officer, chairman or vice chairman of the board) (Date)

LUIS ORLANDO ORTEGA SANABRIA Pres.  
(Printed or typed name and title)

8/13/01  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X [Signature] 8/13/01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

CARMEN Cediel

(Typed or Printed Name)

8/13/01

(Capacity)