

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071092

Entity Name: USA EAGLE INTERNATIONAL, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BLVD. #C-1-A
BOCA RATON, FL 33434

New Principal Place of Business:

5351 NW 120 AVENUE
CORAL SPRINGS, FL 33076

Current Mailing Address:

9045 LA FONTANA BLVD. #C-1-A
BOCA RATON, FL 33434

New Mailing Address:

5351 NW 120 AVENUE
CORAL SPRINGS, FL 33076

FEI Number: 65-1054705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDIEL, CARMEN
5351 NW 120TH AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CEDIEL, CARMEN A
5351 NW 120 AVENUE
CORAL SPRINGS, FL 33076 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: CARMEN A CEDIEL

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ORTEGA, LUIS O
Address: 9045 LA FONTANA BLVD. #C-1-A
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: CEDIEL, CARMEN A
Address: 9045 LA FONTANA BLVD. #C-1-A
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ORTEGA, LUIS O
Address: 5351 NW 120 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: CEDIEL, CARMEN A
Address: 5351 NW 120 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN A CEDIEL

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date