

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032456

FILED
Jun 29, 2007
Secretary of State**Entity Name:** E.G. INTERNATIONAL, CORP.**Current Principal Place of Business:**8282 NW 27TH STREET
#505
MIAMI, FL 33122**New Principal Place of Business:**1451 SOUTH MIAMI AVENUE
#2708
MIAMI, FL 33130**Current Mailing Address:**8282 NW 27TH STREET
#505
MIAMI, FL 33122**New Mailing Address:**1451 SOUTH MIAMI AVENUE
#2708
MIAMI, FL 33130**FEI Number:** 65-1180404**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESTRADA, JUAN J
8280 NW 27TH STREET
SUITE 505
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**ESTRADA, JUAN J
1451 SOUTH MIAMI AVENUE
2708
MIAMI, FL 33130 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: JUAN ESTRADA

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: ESTRADA, JUAN J
Address: 8250 NW 27TH STREET SUITE 505
City-St-Zip: MIAMI, FL 33122**Title:** SD () Delete
Name: GAITAN, MARIA C
Address: 8280 NW 27TH STREET SUITE 505
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: ESTRADA, JUAN J
Address: 1451 SOUTH MIAMI AVENUE #2708
City-St-Zip: MIAMI, FL 33130**Title:** SD (X) Change () Addition
Name: GAITAN, MARIA C
Address: 1451 SOUTH MIAMI AVENUE #2708
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: JUAN ESTRADA

PTD

06/29/2007

Electronic Signature of Signing Officer or Director

Date