

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000030221

FILED
Dec 26, 2007
Secretary of State

Entity Name: EAGLE INTERNATIONAL CONSULTANTS INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
FT. LAUDERDALE, FL 33323 US

New Principal Place of Business:

19234 S. GARDENIA AVENUE
WESTON, FL 33332 US

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
FT. LAUDERDALE, FL 33323 US

New Mailing Address:

19234 S. GARDENIA AVENUE
WESTON, FL 33332 US

FEI Number: 20-2413433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
221E
PALM BEACH GARDENES, FL 33410 US

Name and Address of New Registered Agent:

DESROSIERS, PAUL-EMILE CEO
19234 S. GARDENIA AVENUE
WESTON, FL 33332 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: PAUL-EMILE DESROSIERS

12/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESROSIERS, PAUL-EMILE PRES/CEO
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33323

Title: D () Delete
Name: CRUZ, JULIO VP/TREA
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33323

Title: D () Delete
Name: FUNG, DENNIS K VP/SEC
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: FT. LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DESROSIERS, PAUL-EMILE PRES
Address: 19234 S. GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332 US

Title: VP (X) Change () Addition
Name: FUNG, DENNIS K VP
Address: 19234 S. GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332 US

Title: VP (X) Change () Addition
Name: CRUZ, JULIO A VP
Address: 19234 S. GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332 US

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: PAUL-EMILE DESROSIERS

PRES

12/26/2007

Electronic Signature of Signing Officer or Director

Date