

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006356

FILED
Mar 12, 2009
Secretary of State

Entity Name: WHITE EAGLE AVIATION CORP.

Current Principal Place of Business:

14421 SW 88 ST #312
MIAMI, FL 33186

New Principal Place of Business:

15849 SW 69 LANE
MIAMI, FL 33193

Current Mailing Address:

14421 SW 88 ST #312
MIAMI, FL 33186

New Mailing Address:

15849 SW 69 LANE
MIAMI, FL 33193

FEI Number: 20-8269630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDELO, ORBELIA
14421 SW 88 ST #312
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARCOS, VERENA
15849 SW 69 LANE
MIAMI, FL 33193 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: VERENA MARCOS

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUDELO, ORBELIA
Address: 14421 SW 88 ST #312
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: MARCOS, VARENA
Address: 15849 SW 69 LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCOS, VERENA
Address: 15849 SW 69 LANE
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERENA MARCOS

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date