

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000006356

FILED
Jun 04, 2009
Secretary of State**Entity Name:** WHITE EAGLE AVIATION CORP.**Current Principal Place of Business:**15849 SW 69 LANE
MIAMI, FL 33193**New Principal Place of Business:**12401 SW 134 CT
MIAMI, FL 33186**Current Mailing Address:**15849 SW 69 LANE
MIAMI, FL 33193**New Mailing Address:**12401 SW 134 CT
MIAMI, FL 33186**FEI Number:** 20-8269630**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARCOS, VERENA
15849 SW 69 LANE
MIAMI, FL 33193 US**Name and Address of New Registered Agent:**MARCOS, VERENA
12401 SW 134 CT
MIAMI, FL 33186 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

06/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MARCOS, VERENA
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: 12401 SW 134 CT
City-St-Zip: MIAMI, FL 33186

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

06/04/2009

Electronic Signature of Signing Officer or Director

Date