

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075991

Entity Name: INT'L EAGLE , CORP

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

13952 SW 16 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

6001 NW 114 CT
MIAMI, FL 33178 US

Current Mailing Address:

13952 SW 16 STREET
MIAMI, FL 33175 US

New Mailing Address:

6001 NW 114 CT
MIAMI, FL 33178 US

FEI Number: 26-0465752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCIA, JANER E
6001 NW 114 CT
MIAMI, FL 33178 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: JANER GARCIA

08/26/2009

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: P () Delete
Name: GARCIA, JANER E
Address: 13952 SW 16 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: RODRIGUEZ, IRASEMA
Address: 13952 SW 16 STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JANER E
Address: 6001 NW 114 CT
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: GARCIA, ADOLFO E
Address: ATLANTIC BLVD 17620 # 203
City-St-Zip: SUNNY ISLES BCH., FL 33160

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: JANER GARCIA

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date