

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000018807

FILED
May 12, 2009
Secretary of State**Entity Name:** EAGLE AVIATION ACCESSORIES, INC.**Current Principal Place of Business:**8517 NW 66 ST
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8517 NW 66 ST
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 26-2022431**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DONOSO, JUAN C
8517 NW 66 ST
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PST () Delete
Name: DONOSO, JUAN C
Address: 8517 NW 66 ST
City-St-Zip: MIAMI, FL 33166**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: RODAS, DIANA
Address: 5733 SW 142 AVE
City-St-Zip: MIAMI, FL 33183

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 C DONOSO

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05/12/2009

Electronic Signature of Signing Officer or Director_____
Date