

PO9000096626

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AZ E. DENNARD
1/25/10

January 21ST, 2010.

To:
Florida Department of State
Division of Corporation
FAX: 850-245-6897

Dear Madam /Sir:

We would like to ask you, please, to correct the following address for the Company:

EAGLE USA IMPORT AND EXPORT, CORP. (P09000096626)

Mailing Address:

Previous: 12864 BISCAYNE BLVD SUITE 335 NORTH MIAMI FL 33181 US

**Current: 17071 WEST DIXIE HWY, SUITE 108 NORTH MIAMI BEACH FL
33160**

Best Regards,

EDIONE DE MELO
President
