

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000096626

FILED
Nov 12, 2010
Secretary of State

Entity Name: EAGLES USA IMPORT AND EXPORT, CORP.

Current Principal Place of Business:

17071 WEST DIXIE HWY., STE 108
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

17071 WEST DIXIE HWY., STE 115
N. MIAMI BEACH, FL 33160 US

Current Mailing Address:

17071 WEST DIXIE HWY., STE 108
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

17071 WEST DIXIE HWY., STE 115
N. MIAMI BEACH, FL 33160 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE MELO, EDIONE
12864 BISCAYNE BLVD
SUITE 335
NORTH MIAMI, FL 33181 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: EDIONE DE MELO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA, RONALDO A
Address: 17071 WEST DIXIE HWY., STE 115
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: VP
Name: DE MELO, EDIONE
Address: 17071 WEST DIXIE HWY., STE 115
City-St-Zip: N. MIAMI BEACH, FL 33160 US

I hereby 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 all other like empowered.

SIGNATURE: RONALDO A DA SILVA

P

11/12/2010

Electronic Signature of Signing Officer or Director

Date