

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000004559

Entity Name: EAG EAGLE AVIATION GROUP, INC.

Current Principal Place of Business:

12903 S. NORMANDIE AVE
GARDENA, CA 90249

Current Mailing Address:

12903 S NORMANDIE AVE
GRADENA, CA 90249 US

FEI Number: 47-1983933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAMY, ALAIN
2503 ANTIGUA TERR, M2
COCONUT CREEK, FL 33066 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO & DIRECTOR OF OPERATIONS
Name KAMEL, LINA
Address 12903 S NORMANDIE AVE
City-State-Zip: GRADENA CA 90249

Title PRESIDENT AND CEO
Name KAMEL, MOHSEN
Address 12903 S. NORMANDIE AVE
City-State-Zip: GARDENA CA 90249

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: LINA KAMEL

CFO & DIRECTOR OF OPERATIONS

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date