2017 FOREIGN PROFIT CORPORATION 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

FILED Feb 10, 2017

Secretary of State

CC0952152201

Officer/Director Detail:

Title CFO & DIRECTOR OF OPERATIONS Title PRESIDENT AND CEO

Name KAMEL, LINA Name KAMEL, MOHSEN

Address 12903 S NORMANDIE AVE Address 12903 S. NORMANDIE AVE
City-State-Zip: GRADENA CA 90249 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

02/10/2017