2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000004559

Entity Name: EAG EAGLE AVIATION GROUP, INC.

Current Principal Place of Business:

2503 ANTIGUA TERR M2 COCONUT CREEK, FL 33066

Current Mailing Address:

2503 ANTIGUA TERR M2 COCONUT CREEK, FL 33066 US

FEI Number: 47-1983933

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

Officer/Director Detail :

Title	CFO & DIRECTOR OF OPERATIONS	Title	PRESIDENT AND CEO
Name	KAMEL, LINA	Name	KAMEL, MOHSEN
Address	2503 ANTIGUA TERR M2	Address	2503 ANTIGUA TERR M2
City-State-Zip:	COCONUT CREEK FL 33066	City-State-Zip:	COCONUT CREEK FL 33066

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	12/20/2017

Electronic Signature of Signing Officer/Director Detail

FILED Dec 20, 2017 Secretary of State CC5728628467

Certificate of Status Desired: Yes

Date

Date