2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000015382 Feb 08, 2007 08:00 AI 1. Entity Namo **Secretary of State** CAYON GOLDEN EAGLE, INC. Principal Place of Business Mailing Address 3857 WEST 16 AVENUE 3857 WEST 16 AVENUE HIALEAAH FL 33012 HIALEAAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0739495 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAYON, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3857 WEST 16 AVENUE HIALEAH FL 33012 City Zip Code 8. 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 + am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE CAYON, ROBERTO 000000627752 02/15/07-80074-004 150.00 NAME. NAME 3857 WEST 16 AVENUE STREET ADDRESS STREET ADDRESS HIALEAAH FL 33012 CHY-S1-7IF CITY - ST - ZIP HTLE Defele Change Addition CAYON, GLADYS NAME 3857 WEST 16 AVENUE STREET ADDRESS STREET ADDRESS HIALEAAH FL 33012 CITY - ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TIFLE Delete 1000 ☐ Change Addition NAME NAME STREE! ADDRESS STRUET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TULE ☐ Delete Change Addition NAMO NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 tyseloc empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE:

NAME AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/01 305823612)