2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62716

Entity Name: GOLDEN EAGLE SECURITIES, INC.

Current Principal Place of Business:

12474 E WESLEY AVENUE AURORA, CO 80014

Current Mailing Address:

12474 E WESLEY AVENUE AURORA, CO 80014 US

FEI Number: 90-0210196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALAN STONE & COMPANY, LLC 7765 LAKE WORTH ROAD SUITE 311 LAKE WORTH, FL 33467 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: ALAN STONE 03/22/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

C, PRESIDENT Title Title D

MCCONICO, DAVID L Name Name MCCONICO, DAVID L

Address 12474 E WESLEY AVENUE Address 12474 E WESLEY AVENUE

City-State-Zip: AURORA CO 80014 City-State-Zip: AURORA CO 80014

Title CEO

Name MANZATI, MAURIZIO

Address 845 3RD AVENUE

6TH FLOOR

City-State-Zip: NEW YORK NY 10022

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: DAVID MCCONICO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/22/2023 Date

FILED Mar 22, 2023

Secretary of State

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