FEI Number: 90-0210196			Certificate of Status Desired:
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		02/01
	Electronic Signature of Registered Agent		D
Officer/Director Detail :			
Title	CEO	Title	DIRECTOR, PRESIDENT
Name	MANZATI, MAURIZIO	Name	MAURIZIO, MANZANTI
Address	845 3RD AVENUE 6TH FLOOR	Address	845 UNITED NATIONS PLAZA SUITE 19F
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10017

845 UNITED NATIONS PLAZA SUITE 19F NEW YORK, NY 10017 US

F

Current Mailing Address:

N

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: MAURIZIO MANZATI

Electronic Signature of Signing Officer/Director Detail

02/01/2024 Date

FILED Feb 01, 2024 Secretary of State 7707683588CC

> 02/01/2024 Date

f Status Desired: No

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62716

Entity Name: GOLDEN EAGLE SECURITIES, INC.

Current Principal Place of Business:

845 UNITED NATIONS PLAZA SUITE 19F NEW YORK, NY 10017