2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000046451

Entity Name: GOLD EAGLE 21 GROUP INC.

Current Principal Place of Business:

618 MILFORD ST 618 MILDORD ST DAVENPORT, FL 33897 FILED Feb 23, 2022 Secretary of State 5613427668CC

Current Mailing Address:

P.O.BOX 160024 MIAMI, FL 33116 US

FEI Number: 30-0860991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, ANA ISABEL MRS 618 MILFORD ST 618 MILDORD ST DAVENPORT, FL 33897 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: ANA ISABEL MORENO 02/23/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title OFFICER

Name MORENO, ANA ISABEL Name MORENO, DAVID ENRIQUE JR.

Address 618 MILFORD ST Address P.O.BOX 160024

618 MILDORD ST City-State-Zip: MIAMI FL 33116

City-State-Zip: DAVENPORT FL 33897

Title OFFICER

Name MORENO, DAYANA CAROLINA MRS

Name LLANOS, ERICK SR.

Address P.O.BOX 160024

Address P.O.BOX 160024 City-State-Zip: MIAMI FL 33116

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date