2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000046451

Entity Name: GOLD EAGLE 21 GROUP INC.

Current Principal Place of Business:

11551 SW 32 ST MIAMI, FL 33165

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 11551 SW 32 ST MIAMI, FL 33165 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 04/24/2017

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2017

Secretary of State

CC3615367863

Officer/Director Detail:

City-State-Zip:

Title PRESIDENT Title OFFICER

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

 Address
 11551 SW 32 ST
 Address
 P.O.BOX 160024

 City-State-Zip:
 MIAMI FL 33165
 City-State-Zip: MIAMI FL 33116

Title OFFICER Title OFFICER

NameMORENO, DAYANA CAROLINA MRSNameLLANOS, ERICK SR.AddressP.O.BOX 160024AddressP.O.BOX 160024

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: DAYANA C. MORENO

MIAMI FL 33116

OFFICER

MIAMI FL 33116

City-State-Zip:

04/24/2017