

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000046451

Entity Name: GOLD EAGLE 21 GROUP INC.

Current Principal Place of Business:

8300 NW 53RD ST.
SUITE # 102
DORAL, FL 33166

FILED
Mar 28, 2020
Secretary of State
4602242298CC

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
8300 NW 53RD ST.
SUITE # 102
DORAL, FL 33166 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

03/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MORENO, ANA ISABEL
Address 8300 NW 53RD ST.
 SUITE # 102
City-State-Zip: DORAL FL 33166

Title OFFICER
Name MORENO, DAVID ENRIQUE JR.
Address P.O.BOX 160024
City-State-Zip: MIAMI FL 33116

Title OFFICER
Name MORENO, DAYANA CAROLINA MRS
Address P.O.BOX 160024
City-State-Zip: MIAMI FL 33116

Title OFFICER
Name LLANOS, ERICK SR.
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.

SIGNATURE: DAYANA CAROLINA MORENO

OFFICER

03/28/2020

Electronic Signature of Signing Officer/Director Detail

Date