

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000027568

Entity Name: GOLDEN EAGLE EXPRESS, INC.

Current Principal Place of Business:

2317 SW 127TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

2317 SW 127TH AVENUE
MIRAMAR, FL 33027 BR

FEI Number: 37-1780679

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTHA A
2317 SW 127TH AVENUE
MIRAMAR, FL 33027 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RODRIGUEZ, FERNANDO
Address 2317 SW 127TH AVENUE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name RODRIGUEZ, MARTHA A
Address 2317 SW 127TH AVENUE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name RUIZ, JOSE LUIS
Address 13241 SW 10TH MANOR
City-State-Zip: DAVIE FL 33325

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: MARTHA RODRIGUEZ

VP

01/05/2016

Electronic Signature of Signing Officer/Director Detail

Date