

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027157

FILED  
May 18, 2010  
Secretary of State

Entity Name: GOLDEN EAGLE INTERNATIONAL, INC.

## Current Principal Place of Business:

3000 HIGH RIDGE RD  
6  
BOYTON BEACH, FL 33426

## New Principal Place of Business:

3000 HIGH RIDGE RD  
6  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

301 CRAWFORD BLVD.  
206  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 26-4571812      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.  
301 CRAWFORD BLVD.  
206  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHAYAMITI, MARCIA A  
Address: 3610 W HILLSBORO BLVD APT 207  
City-St-Zip: COCONUT CREEK, FL 33073

Title: V  
Name: TAKASHI ANNO, BASILIO  
Address: 3610 W HILLSBORO BLVD APT 207  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D  
Name: OMEGABERRY, LLC  
Address: 3000 HIGH RIDGE RD  
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARCIA A CHAYAMITI

P

05/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date