

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027157

FILED
Mar 28, 2011
Secretary of State

Entity Name: GOLDEN EAGLE INTERNATIONAL, INC.

Current Principal Place of Business:

1599 S.W. 30TH AVE., #5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431

Current Mailing Address:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432

New Mailing Address:

4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431

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:

ELO ENTERPRISES, INC.
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAYAMITI, MARCIA A
Address: 4700 NW BOCA RATON BLVD #202
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: TAKASHI ANNO, BASILIO
Address: 4700 NW BOCA RATON BLVD #202
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: OMEGABERRY, LLC
Address: 4700 NW BOCA RATON BLVD #202
City-St-Zip: BOCA RATON, FL 33431

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 CHAYAMITI

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date