2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082882

Entity Name: GALAXY FAMILY DAY CARE HOME, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8690 SW 159TH PLACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

8690 SW 159TH PLACE MIAMI, FL 33193

FEI Number: 65-0955710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEA-DIAZ, RAFAEL 8690 SW 159TH PLACE MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: MORALES, MAGDALENA M Address: 8690 SW 159TH PLACE City-St-Zip: MIAMI, FL 33193

Title: VPSD

 Name:
 BEA-DIAZ, RAFAEL

 Address:
 8690 SW 159TH PLACE

 City-St-Zip:
 MIAMI, FL 33193

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: MAGDALENA MORALES PRES 04/01/2011