

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90406

Entity Name: MIAMI GALAXY CORP.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0293261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, RAUL
Address: 4254 SW 95 TERR
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: GARCIA, AMELIA
Address: 4254 SW 95 TERR
City-St-Zip: MIAMI, FL

Title: ASD (X) Delete
Name: ANDRADE, LUIS
Address: 13503 SW 22 TERR
City-St-Zip: MIAMI, FL

Title: SD (X) Delete
Name: ANDRADE, NANCY
Address: 13503 SW 22 TERR
City-St-Zip: MIAMI, FL

Title: TD (X) Delete
Name: ANDRADE, NANCY
Address: 13503 22 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, NANCY
Address: 13503 SW 22 TERR
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change () Addition
Name: ANDRADE, LUIS
Address: 13503 SW 22 TERR
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY ANDRADE

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date