

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138372

FILED  
May 20, 2008  
Secretary of State

Entity Name: GALAPAGOS DEVELOPMENT CORP.

## Current Principal Place of Business:

17501 BISCAYNE BLVD.  
SUITE 340  
AVENTURA, FL 33180

## New Principal Place of Business:

17501 BISCAYNE BLVD.  
SUITE 340  
NORTH MIAMI BEACH, FL 33180

## Current Mailing Address:

2831 SW 190 AVENUE  
MIRAMAR, FL 33029

## New Mailing Address:

FEI Number: 06-1760823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, FERNANDO A  
2831 SW 190 AVE  
MIRAMAR, FL 33029 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: PT ( ) Delete  
Name: LOPEZ, FERNANDO A  
Address: 2831 SW 190 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

Title: VS ( ) Delete  
Name: LOPEZ, VALERIA D  
Address: 451 SW 142 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D ( ) Delete  
Name: LOPEZ, SILVANA M  
Address: 2831 SW 190 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change ( ) Addition  
Name: LOPEZ, VALERIA D  
Address: 451 SW 142 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33027

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

Title: D ( ) Change (X) Addition  
Name: LOPEZ, SYLVANA P  
Address: 2831 SW 190 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

Title: D ( ) Change (X) Addition  
Name: CORRALES, EMILIO F  
Address: 451 SW 142 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33027

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: FERNANDO A. LOPEZ

PT

05/20/2008

Electronic Signature of Signing Officer or Director

Date