2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078315

Entity Name: RICKY GALAN INTERNATIONAL, CORP.

Current Principal Place of Business:

1925 BRICKELL AVE. D-506 MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVE. D-506 MIAMI, FL 33129

FEI Number: 27-0969917

Name and Address of Current Registered Agent:

SAYEGH, ELIAS A 1925 BRICKELL AVE. D-506 MIAMI, FL 33129 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PS/S | Title | PS/S |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | SAYEGH, RICARDO E | Name | SAYEGH, NELSON E |
| Address | 1925 BRICKELL AVE. D-506 | Address | 1925 BRICKELL AVE. D-506 |
| City-State-Zip: | MIAMI FL 33129 | City-State-Zip: | MIAMI FL 33129 |
| Title | PS/S | Title | PS/S |
| Name | SAYEGH, ELIAS A | Name | SAYEGH, MARIA A |
| Address | 1925 BRICKELL AVE. D-506 | Address | 1925 BRICKELL AVE. D-506 |
| City-State-Zip: | MIAMI FL 33129 | City-State-Zip: | MIAMI FL 33129 |
| Title | PS/S | | |
| Name | SAYEGH, NELSON | | |
| Address | 1925 BRICKELL AVE. D-506 | | |
| City-State-Zip: | MIAMI FL 33129 | | |
| | | | |

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.

PS/S

SIGNATURE: RICARDO E SAYEGH

Electronic Signature of Signing Officer/Director Detail

04/16/2014

FILED Apr 16, 2014 Secretary of State CC8654255304

Date

Date