

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089119

Entity Name: GALEMAR FLORIDA INC.

Current Principal Place of Business:

333 LAS OLAS WAY, UNIT 1108
FORT LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY, UNIT 1108
FORT LAUDERDALE, FL 33301

FEI Number: 99-0373162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA PAVA, ALBERTO SR
333 LAS OLAS WAY
1108
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title D
Name GUEVARA DE LA PAVA, SYLVIA
Address 333 LAS OLAS WAY, UNIT 1108
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name DE LA PAVA, OSCAR
Address 333 LAS OLAS WAY, UNIT 1108
City-State-Zip: FORT LAUDERDALE FL 33301

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: DE LA PAVA , OSCAR

DIRECTOR

07/14/2016

Electronic Signature of Signing Officer/Director Detail

Date