

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21245

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: GALAXIOM CORPORATION

## Current Principal Place of Business:

9801 S W 5TH STREET  
P O BOX 440307 NA  
MIAMI, FL 33174

## New Principal Place of Business:

9801 S W 5TH STREET  
MIAMI, FL 33174

## Current Mailing Address:

9801 S W 5TH STREET  
P O BOX 440307 NA  
MIAMI, FL 33174

## New Mailing Address:

9801 S W 5TH STREET  
MIAMI, FL 33174

FEI Number: 59-2265458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, OLGA  
9801 S W 5TH STREET  
MIAMI, FL 33174 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: PSTD ( ) Delete  
Name: HERRERA, OLGA  
Address: 9801 S W 5TH STREET  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: HERRERA, ISAAC  
Address: 9801 SW 5TH ST.  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: HERRERA, SERGIO A.  
Address: 9801 SW 5TH ST.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISAAC HERRERA

V

01/30/2009

Electronic Signature of Signing Officer or Director

Date