

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21245

FILED
Feb 18, 2011
Secretary of State

Entity Name: GALAXIOM CORPORATION

Current Principal Place of Business:

9801 S W 5TH STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9801 S W 5TH STREET
MIAMI, FL 33174

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: HERRERA, ISAAC
Address: 9801 SW 5TH ST.
City-St-Zip: MIAMI, FL 33174

Title: S
Name: HERRERA, SERGIO A.
Address: 9801 SW 5TH ST.
City-St-Zip: MIAMI, FL 33174

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: OLGA L. HERRERA

PSTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date