2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48440

FILED Apr 25, 2011 Secretary of State

Entity Name: GALAXY INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

SARAH BILIA 380 TORCHWOOD AVENUE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

4917 N. UNIVERSITY DRIVE LAUDERHILL, FL 333515786

FEI Number: 59-2524536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRELICH, LEE CPA 5531 N UNIVERSITY DR SUITE 103 CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: DF

Name: BILIA, DAVID

Address: 4917 N. UNIVERSITY DR.

City-St-Zip: LAUDERHILL, FL

Title: SD

Name: BILIA, SARAH

Address: 380 TORCHWOOD RD City-St-Zip: PLANTATION, FL 33324

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: SARA BILIA PRE 04/25/2011