2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16713

Entity Name: GALAXY TRADING INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1418 NW 82 AVENUE DORAL, FL 33126 US

Current Mailing Address: New Mailing Address:

1418 NW 82 AVENUE DORAL, FL 33126 US

FEI Number: 65-0031547 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:

KEIJOK, N

1418 NW 82 AVENUE

DORAL, FL 33126 US

LESSA, NEY

1418 NW 82 AVENUE

DORAL, FL 33126 US

DORAL, FL 33126 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: NEY LESSA 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KEIJOK, N
 Name:
 LESSA, NEY

 Address:
 1418 NW 82ND AVE
 Address:
 1418 NW 82ND AVE

 City-St-Zip:
 DORAL, FL 33126
 City-St-Zip:
 DORAL, FL 33126

 Name:
 SILVA, ELAINE
 Name:
 LESSA, ELIANE

 Address:
 1418 NW 82ND AVE
 Address:
 1418 NW 82ND AVE

 City-St-Zip:
 DORAL, FL 33126
 City-St-Zip:
 DORAL, FL 33126

Title: TD () Delete Title: () Change () Addition

 Name:
 GONZALEZ, CÉRVANDO D, IAZ
 Name:

 Address:
 1418 NW 82 AVENUE
 Address:

 City-St-Zip:
 DORAL, FL 33126
 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: NEY LESSA PD 04/17/2008