

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K16713

FILED
Aug 19, 2010
Secretary of State

Entity Name: GALAXY TRADING INC.

Current Principal Place of Business:

1418 N.W. 82ND AVE., STE 1625
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1418 N.W. 82ND AVE., STE 1625
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 65-0031547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSA, NEY
9613 SW 118TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LESSA, NEY
1418 NW 82ND AVE., STE 1625
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

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LESSA, NEY
Address: 1418 N.W. 82ND AVE., STE 1625
City-St-Zip: DORAL, FL 33126 US

Title: VD
Name: LESSA, ELIANE
Address: 1418 N.W. 82ND AVE., STE 1625
City-St-Zip: DORAL, FL 33126 US

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: NEY LESSA

PRES

08/19/2010

Electronic Signature of Signing Officer or Director

Date