

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K89685

FILED
Jul 24, 2008
Secretary of State

Entity Name: GALICIA'S INVESTMENTS, CORP.

Current Principal Place of Business:

C/O ULISES WILTZ
14991 SW 136 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14991 SW 136TH PLACE
14991 SW 136 PLACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0141985 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILTZ, ULISES
14991 SW 136TH PLACE
MIAMI, FL 33186 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: PD () Delete
Name: VARELA PARRA, EVARISTO
Address: 14991 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: LOPEZ GONZALEZ, MARIA DEL CARM
Address: 14991 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Delete
Name: VARELA LOPEZ, EMILIO
Address: 14991 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILTZ, ULISES
Address: 14991 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

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: ULISES WILTZ

PD

07/24/2008

Electronic Signature of Signing Officer or Director

Date