

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006823

FILED
Jun 24, 2009
Secretary of State

Entity Name: GALATA, INC.

Current Principal Place of Business:

916 N FLAGLER AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

PO BOX 901872
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 31-1739831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOUIS, JOSEPH G
576 NW 3RD STREET
FLORIDA CITY, FL 33034 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: PD () Delete
Name: LOUIS, JOSEPH G
Address: 576 NW 3RD STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: VPD () Delete
Name: ST LOUIS, JEAN R
Address: 576 NW 3 ST
City-St-Zip: FLORIDA CITY, FL 33034

Title: SD () Delete
Name: KERMA, MICHEL
Address: 576 NW 3RD STREET
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH LOUIS

JGL

06/24/2009

Electronic Signature of Signing Officer or Director

Date