2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURES

Secretary of State DOCUMENT # N49834 03-10-2008 90072 047 ****61.25 GALERIA TWO CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40042278 14411 COMMERCE WAY 14411 COMMERCE WAY SUITE 240 SUITE 240 HIALEAH, FL 33016 US HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-0352631 Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZARATE, JORGE G CAM Street Address (P.O. Box Number is Not Acceptable) C/O COSMOS MANAGEMENT SERVICES 14411 COMMERCE WAY, STE 240 MIAMI LAKES, FL 33016 City Zip Code 8. The above named entity submits this state rent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE registered agent and title if applicable Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TITLE ☐ Addition ALEGRIA, MARIA NAME NAME STREET ADDRESS **2212 WEST 74 PLACE** STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP מד TITLE ☐ Delete ☐ Change ☐ Addition GROSSO, OSWALDO NAME NAME STREET ADDRESS **2207 WEST 74 PLACE** STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP SD TITLE Delete □ Change ■ Addition RODRIGUEZ, YANET NAME NAME STREET ADDRESS 2218 WEST 74 PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE HERRERA, IVONE NAME NAME STREET ADDRESS 14411 COMMERCE WAY, 240 STREET ADDRESS CITY-ST-70 MIAMI LAKES, FL 33016 CITY-ST-7IP ☐ Detete ☐ Change Addition TITLE TITLE RODRIGUEZ, ANGEL NAME NAME STREET ADDRESS **2206 WEST 74 PLACE** STREET ADDRESS HIALEAH, FL 33016 CITY-ST-7IP CITY+ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

FILED Mar 10, 2008 8:00 am