

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067721

Entity Name: GALATIA INC.

FILED  
Mar 01, 2011  
Secretary of State

## Current Principal Place of Business:

27911 CROWN LAKE BLVD  
SUITE 241  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

4115 DAHOON HOLLY COURT  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

27911 CROWN LAKE BLVD  
SUITE 241  
BONITA SPRINGS, FL 34135

## New Mailing Address:

4115 DAHOON HOLLY COURT  
BONITA SPRINGS, FL 34134

FEI Number: 52-2257675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERA FINANCIAL GROUP, LLC  
27911 CROWN LAKE BLVD  
SUITE 241  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

ERA FINANCIAL GROUP, LLC  
4115 DAHOON HOLLY COURT  
BONITA SPRINGS, FL 34134 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: S RALLI

03/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D,P  
Name: FLEISCHNER, GERHARD DR.  
Address: 4115 DAHOON HOLLY COURT  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP  
Name: FLEISCHNER, IRIS DR.  
Address: 4115 DAHOON HOLLY COURT  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S  
Name: FLEISCHNER, ALEXANDRA  
Address: 4115 DAHOON HOLLY COURT  
City-St-Zip: BONITA SPRINGS, FL 34134

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: GERHARD FLEISCHNER

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date