

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088528

Entity Name: GALT USA, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

782 NW 42ND AVE.
SUITE 341
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVE.
SUITE 341
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1043788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLE, MARIANO M
782 NW 42ND AVE
SUITE 341
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLE, ANDRE
Address: MESSINA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: VERSACE, ANDREA L
Address: 1421 MESSINA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: MARIANO, SOLE
Address: 1421 MESSINA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLE, ANDRE
Address: 1421 MESSINA AVE
City-St-Zip: CORAL GABLES, FL 33134

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 for the exemption stated in Section 119.07(3)(i), 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: MARIANO SOLE

S

05/03/2004

Electronic Signature of Signing Officer or Director

Date