

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088528

Entity Name: GALT USA, INC.

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

782 NW 42ND AVE.  
SUITE 329  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

782 NW 42ND AVE.  
SUITE 329  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 65-1043788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLE, MARIANO M  
782 NW 42ND AVE  
SUITE 329  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SOLE, ANDRE  
Address: 1421 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: 782 NW 42 AVE SUITE 329  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: VERSACE, ANDREA L  
Address: 782 NW 42 AVE SUITE 329  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: MARIANO, SOLE  
Address: 782 NW 42 AVE SUITE 329  
City-St-Zip: MIAMI, FL 33126

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: ANDRE SOLE

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date