, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P00000094276 Apr 08, 2005 08:00 AM Secretary of State 1. Entity Name GALICIA TRADING, INC. Principal Place of Business Mailing Address 1754 WEST 37 STREET 695 WEST 65 DRIVE HIALEAH, FL 33012 HIALEAH, FL 33012 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1052757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, GONZALO DO NOT WRITE 695 WEST 65 DRIVE HYALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept fipe obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE PΠ SANCHEZ, GONZALO NAME STREET ADDRESS 695 WEST 65 DRIVE U00000293902 CITY-ST-ZIP HIALEAH, FL 33012 04/08/05-80048-011 158.75 VSD TITLE NAME SANTIAGO, VICTOR STREET ADDRESS 695 WEST 65 DRIVE CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET, ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME.. STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 12: I hereby certify that the information supplied with this filing dees not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information is fundated on this report or supplemental peport is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

RETIDENT

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