

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094276

Entity Name: GALICIA TRADING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5096 EAST 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

150 SE 2 AVENUE
#900
MIAMI, FL 33131

New Mailing Address:

150 SE 2 AVENUE
#1007
MIAMI, FL 33131

FEI Number: 65-1052757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, ISIS ESQ.
ISIS VALLE, P.A.
150 SE 2ND AVE STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VALLE, ISIS ESQ.
ISIS VALLE, P.A.
150 SE 2ND AVE STE 1007
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, BASILIO
Address: 150 SE 2 AVENUE #1007
City-St-Zip: MIAMI, FL 33131

Title: VPST
Name: VALLE, ALERTO
Address: 150 SE 2 AVENUE #1007
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: VALLE, ISIS
Address: 150 SE 2 AVENUE #1007
City-St-Zip: MIAMI, FL 33131

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: ALBERTO VALLE

Electronic Signature of Signing Officer or Director

VPST

04/25/2011

Date