

P00000094276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

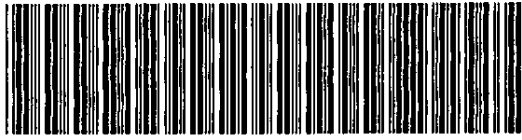
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000210420490

*Resignation
to Officer*

08/01/11--01041--001 **105.00

FILED
2011 AUG -1 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
8/2/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GALICIA TRADING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P000000 94276

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MARCELO ARENAZA
(Name of Person)

GALICIA TRADING, INC.
(Name of Firm/Company)

5096 EAST 10TH COURT
(Address)

HIALEAH / FLORIDA / 33013
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELO ARENAZA at (305) 450 7173
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

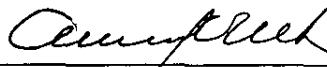
RESIGNATION OF OFFICER OF FILED
GALICIA TRADING INC.

A FLORIDA CORPORATION 2011 AUG -1 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **Alberto Valle**, the undersigned, effective July 31, 2011 hereby resign as the Vice President, Secretary and Treasurer of Galicia Trading Inc., a Florida Corporation, organized under the laws of the State of Florida under Document Number P00000094276. I hereby affirm that the corporation has been notified of my resignation in writing and submit this resignation to the Florida Department of State Division of Corporations and request that official notice be taken.

Executed this 18th day of July, 2011.



Alberto Valle