

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059521

Entity Name: GALPA EXPORT, CORP.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

1555 NW 97TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

1555 NW 97TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

6000 NW 97TH AVENUE
UNIT 11
DORAL, FL 33178 US

New Mailing Address:

6000 NW 97TH AVENUE
UNIT 11
DORAL, FL 33178 US

FEI Number: 65-1125145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GUSTAVO
1555 NW 97TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, GUSTAVO
6000 NW 97TH AVENUE
UNIT 11
DORAL, FL 33178 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALARZA, JESUS
Address: 1555 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: RUIZ-EZQUIDE, LUIS
Address: 1555 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GALARZA, ANGEL
Address: 1555 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

Title: GM () Delete
Name: HERNANDEZ, GUSTAVO
Address: 1555 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALARZA, JESUS
Address: 6000 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: RUIZ-EZQUIDE, LUIS
Address: 6000 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: GALARZA, ANGEL
Address: 6000 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: GM (X) Change () Addition
Name: HERNANDEZ, GUSTAVO
Address: 6000 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: SM () Change (X) Addition
Name: HERNANDEZ, FRANCISCO
Address: 6000 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO HERNANDEZ

GM

01/26/2006

Electronic Signature of Signing Officer or Director

Date