2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059521

Entity Name: GALPA EXPORT, CORP.

FILED Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6000 NW 97TH AVENUE **UNIT 11** DORAL, FL 33178 **New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALARZA, JESUS

 Address:
 6000 NW 97TH AVENUE

 City-St-Zip:
 DORAL, FL 33178

Title: VP

 Name:
 RUIZ-EZQUIDE, LUIS

 Address:
 6000 NW 97TH AVENUE

 City-St-Zip:
 DORAL, FL 33178

Title: GM

Name: HERNANDEZ, GUSTAVO Address: 6000 NW 97TH AVENUE City-St-Zip: DORAL, FL 33178

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: JESUS GALARZA P 04/21/2011