

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087042

Entity Name: GALAPOGOLS, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

3200 PORT ROYALE DRIVE NORTH
#1402
FORT LAUDERDALE, FL 333087806 US

New Principal Place of Business:

Current Mailing Address:

3200 PORT ROYALE DRIVE NORTH
#1402
FORT LAUDERDALE, FL 333087806 US

New Mailing Address:

FEI Number: 35-2185493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
106
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: DPST
Name: HEISS, JUDY L
Address: 3200 PORT ROYALE DRIVE N., #1402
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: JUDY LHEISS

DPST

01/30/2011

Electronic Signature of Signing Officer or Director

Date