2005 FOR PROFIT CORPORATION ANNUAL REPORT

, , J.

May 02, 2005 8:00 am Secretary of State 05-02-2005 90516 016 ***150 00 **DOCUMENT # P02000091588** GALÁXY DESIGNERS, INC. Principal Place of Business Mailing Address 50045335 11111 BISCAYNE BLVD SUITE 4D 11401 NW 12TH ST MIAMI, FL 33161 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 52-2379364 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLASSER, GARY S ESQ Street Address (P.O. Box Number is Not Acceptable) GARY S GLASSER PA 19 WEST FLAGLER ST SUITE 1400 MIAMI, FL 33130 Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Delete TIT) F ☐ Change ☐ Addition DECAMPOS, JUAN CARLOS NAME STREET ADDRESS 11111 BISCAYNE BLVD SUITE 4D STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME SALAZAR, LISBETH M NAME STREET ADDRESS 11111 BISCAYNE BLVD SUITE 4D STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33161 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementalizer fair is true and accurate and that my 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 fripowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adders, with all they are empowered. SIGNATURE: SIGNATURE AND T ME OF SIGNING OFFICER OR DIRECTOR

FILED