

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099457

FILED
Apr 29, 2005
Secretary of State

Entity Name: GALMOR REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

16299 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16299 BISCAYNE BLVD
SUITE 200
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 42-1552481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALVAN, GERMAN
Address: 16299 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: MORENO, MARCELO
Address: 16299 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORENO MARCELO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date