

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2008
Secretary of State**

DOCUMENT# P03000014075

Entity Name: GALEN COMMUNICATIONS INC.

Current Principal Place of Business:

1221 BRICKELL AVE.
345
MIAMI, FL 33131

New Principal Place of Business:

9300 S DIXIE HWY
208
MIAMI, FL 33156 US

Current Mailing Address:

1221 BRICKELL AVE.
345
MIAMI, FL 33131

New Mailing Address:

9300 S DIXIE HWY
208
MIAMI, FL 33156 US

FEI Number: 26-3099474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SAINT
8325 SW 136TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SMITH, SAINT
8325 SW 136TH STREET
MIAMI, FL 33157 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: SAINT SMITH 08/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DESRAVINES, MODELINE
Address: 1221 BRICKELL AVE # 345
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: RODRIGUEZ, JUAN
Address: 1221 BRICKELL AVE# 345
City-St-Zip: MIAMI, FL 33131

Title: CFO () Delete
Name: SANTIAGO, CARLOS
Address: 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VERA, CARLOS A
Address: 9300 S DIXIE HWY STE # 208
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JUAN
Address: 9300 S DIXIE HWY STE # 208
City-St-Zip: MIAMI, FL 33156

Title: CFO (X) Change () Addition
Name: SANTIAGO, CARLOS
Address: 9300 S DIXIE HWY STE # 208
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS A VERA CEO 08/10/2008
Electronic Signature of Signing Officer or Director Date