

**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