

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000121171

1. Entity Name
GALENOS HOLDING, INC.



Principal Place of Business
2121 PONCE DE LEON BLVD., SUITE 240
CORAL GABLES, FL 33134

Mailing Address
2121 PONCE DE LEON BLVD., SUITE 240
CORAL GABLES, FL 33134

FILED

06 MAY 22 AM 8: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04282006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3773560

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRATS, GABRIEL
2121 PONCE DE LEON BLVD., SUITE 240
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MENDEZ, JORGE
STREET ADDRESS 2121 PONCE DE LEON BLVD. N. 240
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE SD
NAME REYES, GUILLERMO A.
STREET ADDRESS 2121 PONCE DE LEON BLVD. N. 240
CITY-ST-ZIP CORAL GABLES, FL 33134

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05/22/06 90047 005 \$258.75 -
\$100.00

200076292962
05/18/06--01042--012 **113.75

03/15

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/28/06

Date

Daytime Phone #