

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009375

Entity Name: GALACTIC CONSTRUCTION, CORP.

FILED  
May 22, 2007  
Secretary of State

**Current Principal Place of Business:**

12361 SW 188 TER  
MIAMI, FL 33177

**New Principal Place of Business:**

731 WEST 81 STREET  
HIALEAH, FL 33014

**Current Mailing Address:**

12361 SW 188 TER  
MIAMI, FL 33177

**New Mailing Address:**

731 WEST 81 STREET  
HIALEAH, FL 33014

FEI Number: 20-0610441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIBAN GOMEZ, DENIS  
12361 SW 188 TER  
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

MARTINEZ SALGADO, DANIEL  
731 WEST 81 STREET  
HIALEAH, FL 33014 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: DANIEL MARTINEZ SALGADO

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LIBAN GOMEZ, DENIS  
Address: 12361 SW 188 TER  
City-St-Zip: MIAMI, FL 33177

Title: V (X) Delete  
Name: MARTINEZ, FELIPE  
Address: 731 W 81 ST  
City-St-Zip: HIALEAH, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARTINEZ SALGADO, DANIEL  
Address: 731 WEST 81 STREET  
City-St-Zip: HIALEAH, FL 33014

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

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: DANIEL MARTINEZ SALGADO

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date