

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