2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055230

Entity Name: NEUTRON GALAXY CORP.

FILED May 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10855 NW 29 ST MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10855 NW 29 ST 5805 BLUE LAGOON DR MIAMI, FL 33172 5805 BLUE LAGOON DR

MIAMI, FL 33126

FEI Number: 20-1043984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AG CORPORATE SERVICES, LLC
300 SEVILLA AVE STE 201
CORAL GABLES, FL 33134 US
AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
MIAMI, FL 33126 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: DOMINGO ALONSO 05/11/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition Name: FERNANDEZ, ERIKA Name: FERNANDEZ, ERIKA

 Address:
 10855 NW 29 ST
 Address:
 10855 NW 29 ST

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

Title: DV () Delete Title: V (X) Change () Addition

 Name:
 FERNANDEZ, MANUEL
 Name:
 FERNANDEZ, MANUEL

 Address:
 10855 NW 29 ST
 Address:
 10855 NW 29 ST

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

Title: DS () Delete Title: D (X) Change () Addition Name: FERNANDEZ, SERGIO Name: FERNANDEZ, SERGIO

 Name:
 FERNANDEZ, SERGIO
 Name:
 FERNANDEZ, SERGIO

 Address:
 10855 NW 29 ST
 Address:
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 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

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: ERIKA FERNANDEZ P 05/11/2007