2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065379

Entity Name: GALMAT ENTERPRISES, CORP.

FILED Apr 18, 2007 Secretary of State

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

8450 NW 68TH STREET, BAY #1 8292 NW 56 STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 278426 MIRAMAR, FL 33027

FEI Number: 20-1038738 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:

MARTIN, MARIA MATA, OMAR 4950 SW 128 AVE 8292 NW 56 STREET MIRAMAR, FL 33027 US MIAMI, FL 33166 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: OMAR MATA 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: DPTS (X) Change () Addition Name: MARTIN, MARIA Name: MATA, OMAR

 Name:
 MARTIN, MARIA
 Name:
 MATA, OMAR

 Address:
 4950 SW 128 AVE
 Address:
 8292 NW 56 STREET

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR MATA P 04/18/2007