2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000118261

1. Entity Name MARCUS GALAXY, INC.



FILED Feb 28, 2007 08:00 AM Secretary of State

Principal Place of Business

2485 SW 131 COURT MIAMI, FL 33175

Mailing Address

2485 SW 131 COURT MIAMI, FL 33175



DO	NOT	WRITE	IN THIS	SPACE
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No Chg-P CR2E034 (11/05) 01222007

Applied For 4. FEI Number 20-1508445 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

CUELLAR, WILLIAM 2485 SW 131 CT MIAMI, FL 33175

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	f applicable. (NOTE: Registere	f Agent signature required when rainstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DP CUELLAR, WILLIAM 2485 SW 131 CT MIAMI, FL 33175	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				000000651120 03/08/07-80040-022 150.00		
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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:

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR