2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114953

Entity Name: GALAMEX CASTING & ENTERTAINMENT, INC.

FILED Apr 13, 2006 Secretary of State

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

5500 NW 114 AVENUE 3403 N.W. 82ND AVENUE 340

204

DORAL, FL 33178 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

5500 NW 114TH AVENUE 3403 N.W. 82ND AVENUE 340

DORAL, FL 33178 US MIAMI, FL 33122 US

FEI Number: 81-0677696 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:

JIMENEZ, CESAR A JIMENEZ, CESAR A 5500 NW 114TH AVENUE 3403 N.W. 82ND AVENUE 204 340

DORAL, FL 33178 US MIAMI, FL 33122 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: CESAR ALEJANDRO JIMENEZ 04/13/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

JIMENEZ, CESAR A JIMENEZ, CESAR A Name: Name:

5500 NW 114TH AVENUE APT.# 204 Address: 3403 N.W. 82ND AVENUE, SUITE 340 Address:

City-St-Zip: DORAL, FL 33178 US City-St-Zip: MIAMI, FL 33122 US

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: CESAR ALEJANDRO JIMENEZ **PRES** 04/13/2006