

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114953

FILED
Jul 01, 2008
Secretary of State

Entity Name: GALAMEX CASTING & ENTERTAINMENT, INC.

Current Principal Place of Business:

701 BRICKELL AVE
STE. 1550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
STE. 1550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 81-0677696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, CESAR A
3403 N.W. 82ND AVENUE
340
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SANCHEZ, GABRIELA
701 BRICKELL AVE
1550
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: GABRIELA SANCHEZ

07/01/2008

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: JIMENEZ, CESAR A
Address: 3403 N.W. 82ND AVENUE, SUITE 340
City-St-Zip: MIAMI, FL 33122 US

Title: V () Delete
Name: MARTINEZ, GABRIELA S
Address: 701 BRICKELL AVE., STE. 1550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, GABRIELA
Address: 701 BRICKELL AVE., STE 1550
City-St-Zip: MIAMI, FL 33122 US

Title: VP (X) Change () Addition
Name: GARCIDUENAS, VICTOR H
Address: 701 BRICKELL AVE., STE. 1550
City-St-Zip: MIAMI, FL 33131

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: GABRIELA SANCHEZ

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date