

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: GALAN THEN INTERNATIONAL, INC.

Current Principal Place of Business:

244 BISCAYNE BLVD
1910
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 149020
CORAL GABLES, FL 33114 US

New Mailing Address:

P.O. BOX 149020
CORAL GABLES, FL 33114

FEI Number: 20-4920934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, TEOBALDO J
244 BISCAYNE BLVD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALAN, TEOBALDO J
Address: 244 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: THEN, MARY
Address: 244 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 US

I hereby 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 all other like empowered.

SIGNATURE: TEOBALDO GALAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date