2007 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 14, 2007 8:00 am Secretary of State 07-09-2007 90044 042 ***150 00 **DOCUMENT # P06000112915** 1. Entity Name GALÁNT EXPRESS, CORP. Principal Place of Business Mailing Address 66021965 972 EAST 28TH ST 972 EAST 28TH ST HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08202007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 14 1975200 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name MILLAR, MAGDIEL Street Address (P.O. Box Number is Not Acceptable) 972 EAST 28TH ST HIALEAH, FL 33013 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWII! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Delete TULE Change ☐ Addition TITLE KONERO DOKU MILLAR, MAGDIEL NAME NAME 972 EAST 28TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33013 F1 33013 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information ndicated 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 of 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 hanged, or on an attachment with a degrees, with all other like empowered.

of the corporation or the receiver changed, or on an attachmen with

SIGNATURE:

FILED

ATTACHMENT 6602 1965

August 20, 2007

DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE FL 32302-1500

RE: Document No. P06000112915

To whom it may concern,

As instructed by you I am re-submitting an annual report form with a copy of the check cashed by you when the annual report was sent.

Apparently a copy was sent to me requesting the tax I.D. but I never received it.

Hoping this will solve this matter and the annual report will be filed with the change made.

Sincerely,

ROCTO M ROMERO DOKU

ATTACHMENT # P06000/12915



