

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151799

Entity Name: GALOS GROUP CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9805 N.W. 52 STREET
SUITE 120
MIAMI, FL 33178

New Principal Place of Business:

9805 NW 52 STREET
SUITE 120
MIAMI, FL 33178

Current Mailing Address:

9805 N.W. 52 STREET
SUITE 120
MIAMI, FL 33178

New Mailing Address:

9805 NW 52 STREET
SUITE 120
MIAMI, FL 33178

FEI Number: 20-8020988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JENNIFER C
9805 N.W. 52 STREET
SUITE 120
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, JENNIFER C
9805 NW 52 STREET
SUITE 120
MIAMI, FL 33178 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: JENNIFER C DIAZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: JENNIFER C. DIAZ
Address: 9805 N.W. 52 STREET # 120
City-St-Zip: MIAMI, FL 33178 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: JENNIFER C DIAZ

PSDT

04/20/2011

Electronic Signature of Signing Officer or Director

Date