

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155384

FILED
Apr 03, 2008
Secretary of State

Entity Name: GALDAR CORP.

Current Principal Place of Business:

185 S.E. 14TH TERRACE UNIT 1908
MIAMI, FL 33131

New Principal Place of Business:

590 COCONUT CIRCLE
WESTON, FL 33326

Current Mailing Address:

185 S.E. 14TH TERRACE UNIT 1908
MIAMI, FL 33131

New Mailing Address:

590 COCONUT CIRCLE
WESTON, FL 33326

FEI Number: 26-1855005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, GEORGE S
3191 CORAL WAY SUITE 404
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GBS CONSULTANT, INC
18501 PINES BLVD
STE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORENO, JOSE P
Address: 185 S.E. 14TH TERRACE UNIT 1908
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PADRON, JOSE
Address: 590 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

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: JOSE PADRON

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date