

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061143

Entity Name: GALAPAGOS GROUP INC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

7490 BUCHANAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

7490 BUCHANAN STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

7490 BUCHANAN STREET
HOLLYWOOD, FL 33024

New Mailing Address:

7490 BUCHANAN STREET
HOLLYWOOD, FL 33024

FEI Number: 26-0216131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDAS, DIGNA E
6851 LEE STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DURAN GROUP & ASSOCIATES, P.A.
6272 NW 186 ST
#211
MIAMI LAKES, FL 33015 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: ELIESER A DURAN

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: VALDES, DIGNA E
Address: 7490 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: DIGNA E. VALDES

P/D

04/06/2010

Electronic Signature of Signing Officer or Director

Date