2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2010
Secretary of State

DOCUMENT# P08000002010

Entity Name: BHV GALAXY, INC.

Current Principal Place of Business:

6399 SW 194 AVENUE
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

6399 SW 194 AVENUE
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRADFORD, VICTOR
6399 SW 194 AVENUE
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

ARISTE, HILDA
6399 SW 194 AVENUE
FORT LAUDERDALE, FL 33332 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: HILDA ARISTE 03/10/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: ARISTE, HILDA
Address: 6399 SW 194 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: V
Name: ARISTE, BENJAMIN
Address: 6399 SW 194 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: ST
Name: ARISTE, BENJAMIN
Address: 6399 SW 194 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33332

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: HILDA ARISTE P 03/10/2010
Electronic Signature of Signing Officer or Director Date