

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098154

Entity Name: GALT PLAYA INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2748 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

401 EAST LAS OLAS BLVD # 298
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2748 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

401 EAST LAS OLAS BLVD # 298
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SEBASTIANI, DINO
Address: 2748 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SEBASTIANI, DINO
Address: 401 EAST LAS OLAS BLVE # 298
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DINO SEBASTIANI

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date