

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056027

FILED
Apr 27, 2012
Secretary of State

Entity Name: GALACTICA GROUP USA INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
818
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
818
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0473386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, XAVIER
1110 BRICKELL AVENUE
818
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, XAVIER
Address: 1110 BRICKELL AVENUE SUITE 818
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: BLANCO, GERMAN
Address: 1110 BRICKELL AVENUE SUITE 818
City-St-Zip: MIAMI, FL 33131 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: XAVIER BLANCO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date