2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089848

Entity Name: GALAXTECH CORPORATION

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6921 NW 82 AVE 17100 N BAY RD SUNNY ISLES MIAMI, FL 33166 US

2915

MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

6921 NW 82 AVE 17100 N BAY RD SUNNY ISLES MIAMI, FL 33166 US

MIAMI, FL 33160 US

FEI Number: 27-1227751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APRAEZ, ALEJANDRA BASTIDAS, GLORIA 6921 NW 82 AVE 17100 N BAY RD SUNNY ISLES

MIAMI, FL 33166 2915 MIAMI, FL 33160 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: GLORIA BASTIDAS 02/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BASTIDAS, GLORIA

17100 N BAY RD SUNNY ISLES - APT 2915 Address:

City-St-Zip: MIAMI, FL 33160 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: GLORIA BSTIDAS PTS 02/23/2011