

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089848

FILED
Apr 12, 2012
Secretary of State

Entity Name: GALAXTECH CORPORATION

Current Principal Place of Business:

17100 N BAY RD SUNNY ISLES
2915
MIAMI, FL 33160 US

New Principal Place of Business:

6921 NW 82 AVE
MIAMI, FL 33166 US

Current Mailing Address:

17100 N BAY RD SUNNY ISLES
2915
MIAMI, FL 33160 US

New Mailing Address:

6921 NW 82 AVE
MIAMI, FL 33166 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:

BASTIDAS, GLORIA
17100 N BAY RD SUNNY ISLES
2915
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

CASTILLO, JOSE LUIS
6921 NW 82 AVE
MIAMI, FL 33166 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: JOSE LUIS CASTILLO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CASTILLO, JOSE LUIS
Address: 6921 NW 82 AVE
City-St-Zip: MIAMI, FL 33166 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: JOSE LUIS CASTILLO

PTS

04/12/2012

Electronic Signature of Signing Officer or Director

Date