

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044164

Entity Name: GALGAL INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

21335 NE 19 COURT
MIAMI, FL 33179

New Principal Place of Business:

21335 NE 19 COURT
MIAMI, FL 33179 UN

Current Mailing Address:

21335 NE 19 COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 90-0580667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTER, MAYRA L
21335 NE 19 COURT
MIAMI, FL 33179 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: MAGENHEIM, WALTER D SR
Address: 21335 NE 19 COURT
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: ALTER, MAYRA L
Address: 21335 NE 19 COURT
City-St-Zip: MIAMI, FL 33179

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: ALTER MAYRA

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date