

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044312

FILED
Apr 02, 2012
Secretary of State

Entity Name: GALAXY SERVICE GROUP INC.

Current Principal Place of Business:

825 N.W 144 ST
MIAMI, FL 33168

New Principal Place of Business:

630 N 70TH WAY
HOLLYWOOD, FL 33024

Current Mailing Address:

1350 S.E 3RD AVE
APT 408
DANIA BEACH, FL 33004

New Mailing Address:

630 N 70TH WAY
HOLLYWOOD, FL 33024

FEI Number: 45-2116787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, RICHARD
825 N.W 144 ST
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

LARA, RICHARD
630 N 70TH WAY
HOLLYWOOD, FL 33024 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:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARA, RICHARD
Address: 630 N 70TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: LARA, MARIO JR
Address: 630 N 70TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: T
Name: MOLINA, YAJAIRA
Address: 630 N 70TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

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: RICHARD LARA, PRESIDENT

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date