

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074728

Entity Name: GALMEDICA C.A, CORP

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

6331 NW TOPAZ WAY
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

1212 SE MANTH LANE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

6331 NW TOPAZ WAY
PORT SAINT LUCIE, FL 34986

New Mailing Address:

1212 SE MANTH LANE
PORT SAINT LUCIE, FL 34983

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARZA, JESUS A
6331 NW TOPAZ WAY
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GALARZA, JESUS A
1212 SE MANTH LANE
PORT SAINT LUCIE, FL 34983 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: JESUS GALARZA

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALARZA, JESUS A
Address: 1212 SE MANTH LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP
Name: GALENO, GUELMA S
Address: 1212 SE MANTH LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: JESUS GALARZA

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date