

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082283

FILED  
Mar 01, 2012  
Secretary of State

Entity Name: GALAXY GRIP & LIGHTING INC.

**Current Principal Place of Business:**

5511 NW 112 AVE SUITE 116  
DORAL, FL 33178

**New Principal Place of Business:**

10677 NW 123 STREET ROAD  
MEDLEY, FL 33178

**Current Mailing Address:**

5511 NW 112 AVE SUITE 116  
DORAL, FL 33178

**New Mailing Address:**

10677 NW 123 STREET ROAD  
MEDLEY, FL 33178

FEI Number: 45-3338082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALCALA, GABRIEL J  
5511 NW 112 AVE SUITE 116  
DORAL, FL 33178 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: DP  
Name: ALCALA, GABRIEL J  
Address: 5511 NW 112 AVE SUITE 116  
City-St-Zip: DORAL, FL 33178

Title: DST  
Name: ELBITTAR, DANIEL  
Address: 5511 NW 112 AVE SUITE 116  
City-St-Zip: DORAL, FL 33178

Title: VP  
Name: DURAN, DANIEL EDUARDO  
Address: 5511 NW 112 AVE SUITE 116  
City-St-Zip: DORAL, FL 33178

Title: VP  
Name: MENDEZ LANDAETA, JOSE M  
Address: 7149 NW 111 AVENUE  
City-St-Zip: DORAL, FL 33178

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 MENDEZ

VP

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date