

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082522

FILED
Mar 28, 2012
Secretary of State

Entity Name: GALAPAGOS P.G. INTERNATIONAL, INC.

Current Principal Place of Business:

7490 BUCHANAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7490 BUCHANAN STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 45-3328953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZMINO, ALEJANDRO
7490 BUCHANAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SARANGO, GRACE
7490 BUCHANAN STREET
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: GRACE SARANGO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARANGO, GRACE
Address: 7490 BUCHANAN STREET
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: GRACE SARANGO

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date