

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000057953

FILED
Jun 09, 2006
Secretary of State**Entity Name:** GALAXY CONSTRUCTION INC.**Current Principal Place of Business:**6900 BARQUERA ST.
MIAMI, FL 33146**New Principal Place of Business:**6901 BARQUERA ST.
CORAL GABLES, FL 33146**Current Mailing Address:**6900 BARQUERA ST.
MIAMI, FL 33146**New Mailing Address:**6901 BARQUERA ST.
CORAL GABLES, FL 33146**FEI Number:** 65-0430745**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZAYAS, RAMON
6900 BARQUERA ST.
MIAMI, FL 33146 US**Name and Address of New Registered Agent:**ZAYAS, RAMON
6901 BARQUERA ST.
CORAL GABLES, FL 33146 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: RAMON ZAYAS

06/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ZAYAS, RAMON
Address: 6900 BARQUERA ST.
City-St-Zip: MIAMI, FL 33146**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ZAYAS, RAMON
Address: 6901 BARQUERA ST.
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON ZAYAS

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06/09/2006

Electronic Signature of Signing Officer or Director

Date