

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047165

FILED
Mar 22, 2012
Secretary of State

Entity Name: GALVI INC

Current Principal Place of Business:

13324 NW 10TH ST
SUNRISE, FL 33323 US

New Principal Place of Business:

2900 W. SAMPLE ROAD
POMPANO BEACH, FL 33073 US

Current Mailing Address:

13324 NW 10TH ST
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0507936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSIDON, YOM T
13324 NW 10TH ST
SUNRISE, FL 32323 US

Name and Address of New Registered Agent:

ASSIDON, YOMTOV
13324 NW 10TH ST
SUNRISE, FL 33323 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: YOMTOV ASSIDON

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ASSIDON, YOMTOV
Address: 13324 NW 10TH ST
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: ASSIDON, GAIL
Address: 13324 NW 10TH ST
City-St-Zip: SUNRISE, FL 33323 US

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: YOMTOV ASSIDON

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date