2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 17, 2007 08:00 AM **DOCUMENT # P94000089996 Secretary of State** GALENA CONSTRUCTION, INC. Mailing Address Principal Place of Business 6475 S.W. 38TH ST. 6475 S.W. 38TH ST. MIAMI, FL 33155 MIAMI, FL 33155 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0543028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IGLESIAS, ALFREDO DO NOT WRITE 6880 CORAL WAY, STE. 204 MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) \$5.00 May Be 9. Election Campaign Financing PILE NOW!!! FEE IS \$150.00 U00000589547 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. . . Added to Fees 01/18/07-80021-002 150.00 10. OFFICERS AND DIRECTORS TITLE IGLESIAS, ALFREDO 6475 S.W. 38TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 MACHIN, MARITZA NAME STREET ADDRESS 6475 SW 38 ST CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NASAF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trested empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.