

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000089996

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** GALENA CONSTRUCTION, INC.

**Current Principal Place of Business:**

6475 S.W. 38TH ST.  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6475 S.W. 38TH ST.  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 65-0543028

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

IGLESIAS, ALFREDO  
6475 S.W. 38 STREET  
MIAMI, FL 33155 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: PT  
Name: IGLESIAS, ALFREDO  
Address: 6475 S.W. 38TH ST.  
City-St-Zip: MIAMI, FL 33155

Title: VS  
Name: MACHIN, MARITZA  
Address: 6475 SW 38 ST  
City-St-Zip: MIAMI, FL 33155

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: ALFREDO IGLESIAS

PRES

01/13/2012

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

\_\_\_\_\_  
Date