FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000033887

1. Corporation Name
GALMARY, INC.

Principal Place of Business	Mailing Address
119 NE 1ST ST	119 NE 1ST ST
292 S.W. 30TH AVENUE	292 S.W. 30TH AVENUE
MIAMI FL 33132	MIAMI FL 33132
US	US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business [21]	2a. Mailing Address [26]	3. Date Incorporated or Qualifed **05/01/1995**	
Suite, Apt. #, etc. [22]	Suite, Apt. #, etc. [27]	4. FEI Number **65-0581733**	Applied For / Not Applicable
City & State [23]	City & State [28]	5. Certifcate of Status Desired ☐	**$8.75** Additional Fee Required
Zip [24] Country [25]	Zip [29] Country [30]	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

SAAVEDRA, JOSE A ESQ.
1428 BRICKELL AVENUE
MAIN FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **D**	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME **ALVAREZ, MERCEDES**		1.2 NAME	
STREET ADDRESS **292 S.W. 30TH AVENUE**		1.3 STREET ADDRESS	
CITY-ST-ZIP **MIAMI FL 33135**		1.4 CITY-ST-ZIP	
TITLE **D**	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME **ALVAREZ, MARIA DEL C**		2.2 NAME	
STREET ADDRESS **292 S.W. 30TH AVENUE**		2.3 STREET ADDRESS	
CITY-ST-ZIP **MIAMI FL 33135**		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mercedes Alvarez* MERCEDES ALVAREZ 4/27/99 3056436065
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (11/98)