2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AN Secretary of State DOCUMENT # P95000056795 1. Entity Name GALÁXY MARKETING INTERNATIONAL INC. Principal Place of Business Mailing Address 328 CRADNDON BLVD. GALAXY MARKETING INT. INC. 328 CRANDON BLVD. STE. 226 SUITE 2210 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01092008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0636839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARTOUNI, ADIB E DO NOT WRITE 328 CRANDON BLVD SUITE 221C IN THIS SPACE KEY BISCAYNE, FL 33149 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Centribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE CHARTOUNI, ADIB E 800 LAKE ROAD BAY POINT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE CHARTOUNI, ADIB E STREET ADDRESS 800 LAKE ROAD BAY POINT City-St-ZiP MIAMI, FL 33137 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

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 trustee 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 of er like empowered.

SIGNATURE: _

HILE . NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR