

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096595

Entity Name: GALICIA PROPERTIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7190 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7190 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0639954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIJOO, MANUEL I
9321 SW 45 TERR.
MIAMI, FL 33165 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: S
Name: FABRE, FRANK R.S.
Address: 7190 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: FEIJOO, MANUEL I
Address: 9321 SW 45 TERR.
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: COFINO, PEDRO JR
Address: 3803 SW 150 CT.
City-St-Zip: MIAMI, FL 33185

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: PEDRO COFINO, JR

VPD

02/16/2011

Electronic Signature of Signing Officer or Director

Date