2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074593

Entity Name: GALAXY CARRIER, CORP.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2235 SW 69 AVENUE 2811 SW 109 AVENUE MIAMI, FL 33155 US MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

2235 SW 69 AVENUE 2811 SW 109 AVENUE MIAMI, FL 33155 US MIAMI, FL 33165 US

FEI Number: 65-0777508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, ERNETO
2235 SW 69 AVENUE
MIAMI, FL 33155 US

RODRIGUEZ, ERNESTO
2811 SW 109 AVENUE
MIAMI, FL 33165 US

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: ERNESTO RODRIGUEZ 04/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 RODRIGUEZ, ERNESTO

 Address:
 2235 SW 69 AVENUE

Address: 2235 SW 69 AVENU City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: ALVAREZ, ZORAIDA
Address: 2235 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: RODRIGUEZ, ERNESTO Address: 2811 SW 109 AVENUE City-St-Zip: MIAMI, FL 33165

Title: STD (X) Change () Addition

Name: ALVAREZ, ZORAIDA Address: 2811 SW 109 AVENUE City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERNESTO RODRIGUEZ P 04/03/2007