

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082498

Entity Name: GALATEA CORPORATION

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

FEI Number: 65-0796665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUECOS, ALBERTO A
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUECOS, ALBERTO A
Address: 4910 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: CHUECOS, LO-MAE LAI
Address: 4910 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHUECOS, ALBERTO A
Address: 4910 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP (X) Change () Addition
Name: PRIETO, IRENE
Address: 3938 W SANDPIPER DRIVE, # 6
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: ALBERTO A CHUECOS

PD

07/07/2006

Electronic Signature of Signing Officer or Director

Date