2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P98000005980 1. Entity Name GALVEZ & GOLCOECHEA SALES, INC. Principal Place of Business Mailing Address 10771 SW 67 DRIVE MIAMI FL 33173 10771 SW 67 DRIVE MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0811011 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALVEZ, JORGE C Street Address (P.O. Box Number is Not Acceptable) 10771 SW 67 DRIVE **MIAMI FL 33173** Zip Code FL 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP Change Addition THILE ☐ Delete HILE UBDD00234004 GALVEZ, JORGE C NAME NAME 02/18/05-80002-021 150.00 STREET ADDRESS STREET ADDRESS 10771 SW 67 DRĪVE **MIAMI FL 33173** CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete THILE Change ☐ Addition THE GALVEZ, MARIA NAME NAME 10771 SW 67 DRIVE STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY - ST- 7/P CITY-ST-ZIP ☐ Change Manage And Addition RILE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Change TITLE ☐ Delete Utt NAME NAME STREET ADDRESS SURFET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 other like empowered.

FILED

Daytme Phone #

Date