

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005980

FILED
May 05, 2008
Secretary of State

Entity Name: GALVEZ & GOLCOECHEA SALES, INC.

Current Principal Place of Business:

10771 SW 67 DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10771 SW 67 DRIVE
MIAMI, FL 33173

New Mailing Address:

2139 SW 20 STREET
MIAMI, FL 33145

FEI Number: 65-0811011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, JORGE C
10771 SW 67 DRIVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GALVEZ, DENISE C
2130 SW 20 STREET
MIAMI, FL 33145 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: DENISE GALVEZ

05/05/2008

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: VP () Delete
Name: GALVEZ, JORGE C
Address: 10771 SW 67 DRIVE
City-St-Zip: MIAMI, FL 33173

Title: P () Delete
Name: GALVEZ, MARIA L
Address: 10771 SW 67 DRIVE
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: GALVEZ, DENISE
Address: 10771 SW 67 DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GALVEZ, DENISE
Address: 2130 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: DENISE GALVEZ

DVP

05/05/2008

Electronic Signature of Signing Officer or Director

Date