

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019235

Entity Name: GALAXY BEST, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

335 S. BISCAYNE BLVD
UNIT 3009
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BLVD
UNIT 3009
MIAMI, FL 33131

New Mailing Address:

FEI Number: 71-1053141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARYANANI, SATISH
335 S. BISCAYNE BLVD
UNIT 3009
MIAMI, FL 33131, FL US

Name and Address of New Registered Agent:

DARYANANI, SATISH
335 S. BISCAYNE BLVD
UNIT 3009
MIAMI, FL 33131, FL 33131 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: SATISH DARYANANI

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASWANI, JANAK
Address: 335 S BISCAYNE BLVD UNIT 3009
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: VASWANI, RAVI
Address: 335 S BISCAYNE BLVD UNIT 3009
City-St-Zip: MIAMI, FL 33131

Title: S/T
Name: SHAHANI, SANYA
Address: 335 S BISCAYNE BLVD UNIT 3009
City-St-Zip: MIAMI, FL 33131

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: SANYA SHAHANI

S/T

03/17/2011

Electronic Signature of Signing Officer or Director

Date