

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082283

Entity Name: GALAXY GRIP & LIGHTING INC.

Current Principal Place of Business:

10677 NW 123 STREET ROAD
MEDLEY, FL 33178

Current Mailing Address:

10677 NW 123 STREET ROAD
MEDLEY, FL 33178

FEI Number: 45-3338082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALCALA, GABRIEL J
5511 NW 112 AVE SUITE 116
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DP
Name ALCALA, GABRIEL J
Address 5511 NW 112 AVE SUITE 116
City-State-Zip: DORAL FL 33178

Title DST
Name ELBITTAR, DANIEL
Address 5511 NW 112 AVE SUITE 116
City-State-Zip: DORAL FL 33178

Title VP
Name DURAN, DANIEL EDUARDO
Address 5511 NW 112 AVE SUITE 116
City-State-Zip: DORAL FL 33178

Title VP
Name MENDEZ LANDAETA, JOSE M
Address 7149 NW 111 AVENUE
City-State-Zip: DORAL FL 33178

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: ALCALA GABRIEL J

DP

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date