2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082283

Entity Name: GALAXY GRIP & LIGHTING INC.

Current Principal Place of Business:

6913 NW 43RD STREET MIAMI, FL 33166

Current Mailing Address:

6913 NW 43RD STREET MIAMI, FL 33166 US

FEI Number: 45-3338082 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALCALA, GABRIEL J 253 NE 2ND STREET APT 615 MIAMI, FL 33132 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

FILED Apr 29, 2016

Secretary of State

CC2433603508

Officer/Director Detail:

Title DP Title DST

Name ALCALA, GABRIEL J Name ELBITTAR, DANIEL

Address 253 NE 2ND STREET Address 5511 NW 112 AVE SUITE 116

APT 615

City-State-Zip: MIAMI FL 33132

Title VP

Title VP

Name DURAN, DANIEL EDUARDO Name MENDEZ LANDAETA, JOSE M

Address 5511 NW 112 AVE SUITE 116 Address 4432 NW 113TH CT City-State-Zip: DORAL FL 33178

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.

DORAL FL 33178

City-State-Zip: