

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038811

Entity Name: GALAXY AVIATION, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 321A
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD
SUITE 321A
BOCA RATON, FL 33431 US

FEI Number: 65-0758138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARRA, OLGA E
2255 GLADES ROAD
SUITE 321A
BOCA RATON, FL 33431 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 C
Name GREENBERG, MARTIN F
Address 2255 GLADES RD STE 321A
City-State-Zip: BOCA RATON FL 33431

Title PD
Name GREENBERG, BRETT
Address 2255 GLADES RD STE 321A
City-State-Zip: BOCA RATON FL 33431

Title CFDS
Name FAREN, MICHAEL S
Address 2255 GLADES RD STE 321A
City-State-Zip: BOCA RATON FL 33431

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: MICHAEL S FAREN

CFO AND SECRETARY

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date