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 FAREN

CHIEF FINANCIAL OFFICER

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P98000080809

Entity Name: GALAXY AVIATION REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

2255 GLADES ROAD SUITE 321A BOCA RATON, FL 33143

Current Mailing Address:

2255 GLADES ROAD SUITE 321A BOCA RATON, FL 33143 US

FEI Number: 65-1014964

Name and Address of Current Registered Agent:

PARRA, OLGA E 2255 GLADES RD 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

Officer/Director Detail :

Title	С	Title	PD
Name	GREENBERG, MARTIN F	Name	MILLER, JONATHAN P
Address	2255 GLADES RD, 321A	Address	2255 GLADES RD, SUITE 321A
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	CFOS		
Name	FAREN, MICHAEL S		
Address	2255 GLADES RD, SUITE 321A		
City-State-Zip:	BOCA RATON FL 33431		

Certificate of Status Desired: No

FILED Mar 21, 2013 Secretary of State CC8721644991

Date

03/21/2013

Date