

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000057752

Entity Name: GALEON OF THE AMERICAS, LLC

Current Principal Place of Business:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLD, SUITE 912
MIAMI, FL 33156

Current Mailing Address:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLVD, SUITE 912
MIAMI, FL 33156 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR
Name OVERSEAS EXCLUSIVE GOODS LTD
Address 9100 SOUTH DADELAND BLVD., STE.
912
City-State-Zip: MIAMI FL 33156

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIEDRA & COMPANY CPA PA

MGR

03/21/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date