

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000057752

Entity Name: GALEON OF THE AMERICAS, LLC

Current Principal Place of Business:

C/O VARGAS, PIEDRA & CO.
9100 SOUTH DADELAND BLD, SUITE 912
MIAMI, FL 33156

Current Mailing Address:

C/O VARGAS, PIEDRA & CO.
9100 SOUTH DADELAND BLD, SUITE 912
MIAMI, FL 33156

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & CO CPA PA
9100 S DADELAND BLVD.
SUITE 912
MIAMI, FL 33156 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 BOULEVARD
SUITE 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: OSWALDO MARIJUAN UGALDE

MGR

12/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date