2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005295

Entity Name: GALOY INC

Current Principal Place of Business:

1111 BRICKELL AVE., 10TH FL MIAMI, FL 33131

Current Mailing Address:

1279 W. PALMETTO PK RD PO BOX 273142 BOCA RATON, FL 33427 US

FEI Number: 84-3310598

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST. N, STE. 300 ST. PETERSBURG, FL 33702 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 :

TitleDNameBURTEY, NICOLASAddress106 E. 30TH ST.City-State-Zip:AUSTIN TX 78705

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.

DIRECTOR

SIGNATURE: NICOLAS BURTEY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2022 Secretary of State 0716751160CC

Certificate of Status Desired: No

Date

04/29/2022 Date