2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F9900006033 1. Entity Name 04-26-2004 90497 033 ***158.75 R.M. GALICIA, INC. Principal Place of Business Mailing Address 1521 WEST CAMERON AVE., FIRST FLOOR 1521 WEST CAMERON AVE., FIRST FLOOR 54039768 WEST COVINA FL 91790 WEST COVINA FL 91790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 95-3901427 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Ŋ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Addition CEO / CHAIRMAN OF THE NAME GALICIA, RODOLFO NAME BOARD 3122 DOLONITA STREET ADDRESS STREET ADDRESS HACIENDA HEIGHTS CA 91745 CITY-ST-7IP CITY-ST-71P PD ☐ Delete TITLE Change Addition TITLE president / director BANTA, TIMOTHY NAME NAME STREET ADDRESS 7 MEADOW RIDGE ROAD STREET ADDRESS PHILLIPS RANCH CA 91766 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition SECRETARY / DIRECTOR **GUTIERREZ, WILLIAM** NAME STREET ADDRESS STREET ADDRESS 2895 TEAL ST. CITY-ST-ZIP LA VERNE CA 91750 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 fustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

Timothy Banta

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