

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106099

Entity Name: GALILEO DEL MAR, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1865 79 STREET CAUSEWAY #6-D
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1865 79 STREET CAUSEWAY #6-D
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 45-4048159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AINSTEIN, MARTIN
1865 79 STREET CAUSEWAY #6-D
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: AINSTEIN, MARTIN
Address: 1865 79 STREET CAUSEWAY #6-D
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: P
Name: AINSTEIN, DAMIAN
Address: LOPEZ DE ARANDA 30 EJC IZQ 3-C
City-St-Zip: MADRID SPAIN 28004,

Title: ST
Name: AINSTEIN, MARTIN
Address: ESPIRITU SANTO 32 APT #407
City-St-Zip: MADRID SPAIN 28004,

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: MARTIN AINSTEIN

D

02/22/2012

Electronic Signature of Signing Officer or Director

_____ Date