2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106099

Entity Name: GALILEO DEL MAR, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-4048159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 27, 2014

Secretary of State

CC4137352887

Officer/Director Detail:

Title D Title I

Name AINSTEIN, MARTIN Name AINSTEIN, DAMIAN

Address 1865 79 STREET CAUSEWAY #6-D Address LOPEZ DE ARANDA 30 EJC IZQ 3-C

City-State-Zip: NORTH BAY VILLAGE FL 33141 City-State-Zip: MADRID SPAIN 28004

Title ST

Name AINSTEIN, MARTIN

Address ESPIRITU SANTO 32 APT #407

City-State-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: AINSTEIN, MARTIN

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/27/2014

Date