2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106099

Entity Name: GALILEO DEL MAR, INC.

Current Principal Place of Business:

CALLE ESPIRITU SANTO 32

APT 407

MADRID, 28004

Current Mailing Address:

CALLE ESPIRITU SANTO 32

APT 407

MADRID, 28004 ES

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

Name and Address of Current Registered Agent:

AINSTEIN, MARTIN C/O 780 N.W. 42ND AVE SUITE 325 MIAMI, FL 33126 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 20, 2016

Secretary of State

CC0281135241

Officer/Director Detail:

Title D Title P

Name AINSTEIN, MARTIN Name AINSTEIN, DAMIAN

Address CALLE ESPIRITU SANTO 32 Address LOPEZ DE ARANDA 30 EJC IZQ 3-C

APT 407 City-State-Zip: MADRID SPAIN 28004

City-State-Zip: MADRID 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.

D

SIGNATURE: MARTIN AINSTEIN

Electronic Signature of Signing Officer/Director Detail

01/20/2016

Date