

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104353

FILED
Jun 22, 2009
Secretary of State

Entity Name: GALICIAN ENTERPRISES INC.

Current Principal Place of Business:

426 SW 8TH ST SUITE #5
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

426 SW 8TH ST SUITE #5
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1052876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYEGH, RICARDO
5500 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAYEGH, RICARDO
426 SW 8TH STREET
#5
MIAMI, FL 33166 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: RICARDO SAYEGH

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLUP, RICARDO SAYEGH
Address: 5500 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: SAYEGH, NELSON
Address: 5500 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: SAYEGH-VITALE, IRENE V
Address: 5500 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: SAYEGH, CLAUDIA
Address: 5500 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLUP, RICARDO SAYEGH
Address: 426 SW 8TH STREET SUITE #5
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: SAYEGH, NELSON
Address: 426 SW 8TH STREET SUITE #5
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: SAYEGH-VITALE, IRENE V
Address: 426 SW 8TH STREET SUITE #5
City-St-Zip: MIAMI, FL 33130

Title: T (X) Change () Addition
Name: SAYEGH, CLAUDIA
Address: 426 SW 8TH STREET SUITE #5
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO SAYEGH

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date