2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060379

Entity Name: GALIANO UNIT 401, CORP.

Current Principal Place of Business:

45 VALENCIA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

45 VALENCIA AVENUE CORAL GABLES. FL 33134

FEI Number: 26-2920264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASSNER, WAYNE HESQ. 7700 N KENDALL DRIVE SUITE 510 MIAMI, FL 33156 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 Apr 30, 2013

Secretary of State

CC2787982493

Officer/Director Detail:

PSD Title

Name HAJJAR. MOHAMMAD Address **45 VALENCIA AVENUE**

City-State-Zip: CORAL GABLES FL 33134

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.

PRESIDENT

SIGNATURE: MOHAMMAD HAJJAR