

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026294

Entity Name: GALGANO MIAMI CORP.

Current Principal Place of Business:

66 W FLAGLER STREET
STE 1002-1003
MIAMI, FL 33130

Current Mailing Address:

66 W FLAGLER STREET
STE 1002-1003
MIAMI, FL 33130 US

FEI Number: 45-4810657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F.G. ICON CORPORATION
66 W FLAGLER STREET
STE 1002-1003
MIAMI, FL 33130 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: SILVIA PASQUALIN

06/25/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S, D
Name PASQUALIN, SILVIA
Address 66 W FLAGLER STREET
STE 1002-1003
City-State-Zip: MIAMI FL 33130

Title VPD
Name ALBERGHINI, ANDREA
Address 66 W FLAGLER STREET
STE 1002-1003
City-State-Zip: MIAMI FL 33130

Title PTD
Name GALGANO, FEDERICO
Address 66 W FLAGLER STREET
STE 1002-1003
City-State-Zip: MIAMI FL 33130

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: FEDERICO GALGANO

PRESIDENT

06/25/2020

Electronic Signature of Signing Officer/Director Detail

Date