

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398166

FILED
Feb 15, 2011
Secretary of State

Entity Name: GALLEON BAY CORPORATION

Current Principal Place of Business:

1179 SW 21ST STREET
BOCA RATON, FL 334866717 US

New Principal Place of Business:

Current Mailing Address:

1179 SW 21ST STREET
BOCA RATON, FL 334866717 US

New Mailing Address:

FEI Number: 59-1460850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEU, VIVIENNE K
1179 SW 21ST STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: SCHLEU, HANNELORE K
Address: 1179 SW 21ST STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: P
Name: SCHLEU, VIVIENNE K CPA
Address: 1179 SW 21ST STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: VIVIENNE K. SCHLEU

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date