2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2007 08:00 AM DOCUMENT # 566747 **Secretary of State** 1. Entity Name GALLO DESIGN & DEVELOPMENT, INC. Principal Place of Business Mailing Address 12650 SW 78 AVE MIAMI FL 33156 12650 SW 78 AVE **MIAMI FL 33156** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1806481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLO, PEDRO Street Address (P.O. Box Number is Not Acceptable) 12650 SW 78TH AVE **MIAMI FL 33156** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title (applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Delete HALE □ Change Addition GALLO, PEDRO NAME NAME 12650 SW 78TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CHY-SI-ZIP CITY-ST-ZIP Delete TITLE □ Change Addition NAMI. U00000665549 STREET ADDRESS STREET ADDRESS 03/23/07-80033-022 150.00 CHY-SI-7IP CIFY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP THE Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP HILL Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-S1-ZIP THIE ☐ Delete Addition HILLE NAME STREET ADDRESS STREET ADDRESS

CHY-ST-ZIP

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12. I horeby certify that the information supplied with this filing does not adality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to supplemental true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to supplemental true and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to supplemental true and the same legal effect as if made under eath that I am an officer or director of the corporation or the receiver or trustee empowered to supplemental true and the same legal effect as if made under eath that I am an officer or director of the corporation or the receiver or trustee empowered to supplemental true and that my signature shall have the same legal effect as if made under eath that I am an officer or director of the corporation or the receiver or trustee empowered to supplemental true and the same legal effect as if made under eath true and the same legal effect as if made under eath true and the same legal effect as if made under eath true and the same legal effect as if made under eath true and the same legal effect as if made under eath true and the same legal effect as if made under eath true and the same legal effect as if made under eath true and tr

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