

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00910

Entity Name: GALIANI CORPORATION

FILED
Nov 22, 2010
Secretary of State

Current Principal Place of Business:

13894 NW 2ND LANE
NEWBERRY, FL 32669 US

New Principal Place of Business:

105 SW 128TH STREET
SUITE 200
TIOGA, FL 32669 US

Current Mailing Address:

P.O. BOX 13453
GAINESVILLE, FL 32604 US

New Mailing Address:

105 SW 128TH STREET
SUITE 200
TIOGA, FL 32669 US

FEI Number: 59-2066898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A.
13894 NW 2ND LANE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

LEVY, GILBERT
105 SW 128TH STREET
SUITE 200
TIOGA, FL 32669 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: GILBERT LEVY

11/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: LEVY, GILBERT
Address: 105 SW 128TH STREET, SUITE 200
City-St-Zip: TIOGA, FL 32669

Title: PD
Name: CANNELLA, LUISA G
Address: 105 SW 128TH STREET, SUITE 200
City-St-Zip: TIOGA, FL 32669

Title: TD
Name: FERRERO, HORST
Address: 105 SW 128TH STREET, SUITE 200
City-St-Zip: TIOGA, FL 32669

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: LUISA G. CANNELLA

P

11/22/2010

Electronic Signature of Signing Officer or Director

Date