2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00910

Entity Name: GALIANI CORPORATION

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

105 SW 128TH STREET

SUITE 200

TIOGA, FL 32669 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

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: GILBERT LEVY V 03/18/2011