2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006033

Entity Name: R.M. GALICIA, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 WEST CAMERON AVE., FIRST FLOOR WEST COVINA, CA 91790

Current Mailing Address: New Mailing Address:

1521 WEST CAMERON AVE., FIRST FLOOR WEST COVINA, FL 91790

FEI Number: 95-3901427 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CEOB

Name: GALICIA, RODOLFO

Address: 1521 WEST CAMERON AVE., FIRST FLOOR

City-St-Zip: WEST COVINA, CA 91790

Title: PD

Name: BANTA, TIMOTHY

Address: 1521 WEST CAMERON AVE., FIRST FLOOR

City-St-Zip: WEST COVINA, CA 91790

Title: SD

Name: GUTIERREZ, WILLIAM

Address: 1521 WEST CAMERON AVE., FIRST FLOOR

City-St-Zip: WEST COVINA, CA 91790

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: TIMOTHY BANTA PD 01/24/2011