

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97420

Entity Name: GALLART INVESTMENT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

% ATILIO GONZALEZ
7850 NW 74 ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

% ATILIO GONZALEZ
7850 NW 74 ST
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 59-2390013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ATILIO
7850 NW 74 ST
MEDLEY, FL 33166 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: DP
Name: GONZALEZ, ATILIO
Address: 10341 SW 66TH STREET
City-St-Zip: MIAMI, FL

Title: D
Name: GONZALEZ, JEANNETTE G.
Address: 10341 SW 66TH STREET
City-St-Zip: MIAMI, FL

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: ATILIO GONZALEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date