

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12182

Entity Name: GALYA & COMPANY, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

14373 SW 142 STR
MIAMI, FL 33186 US

New Principal Place of Business:

14373 SW 142 STREET
MIAMI, FL 33186 US

Current Mailing Address:

14373 SW 142 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2427537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALYA, WILLIAM A., JR.
11415 S.W. 113TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GALYA, WILLIAM A., JR.
14373 S.W. 142 STREET
MIAMI, FL 33186 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: WILLIAM A. GALYA

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GALYA, WILLIAM A., JR.
Address: 14373 S.W. 142 STREET
City-St-Zip: MIAMI, FL 33186

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: WILLIAM A. GALYA

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01/08/2011

Electronic Signature of Signing Officer or Director

Date