

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35481

FILED
Jan 27, 2011
Secretary of State

Entity Name: GALLOWAY OFFICE SUPPLY, INC.

Current Principal Place of Business:

10201 NW 21 ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10201 NW 21 ST
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2524876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASLOW, EDWIN B ESQ
5901 SW 74TH STREET
SUITE 205
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZASLOW, EDWIN B ESQ
801 NE 167TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162 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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOURAL, JAIME
Address: 151 CRANDON BLVD, #723
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: TD
Name: TOURAL, AMELIA
Address: 151 CRANDON BLVD, #236
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: SD
Name: TOURAL, BEATRIZ
Address: 151 CRANDON BLVD, #723
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VP
Name: JAIME, TOURAL A III
Address: 10201 NW 21 STREET
City-St-Zip: MIAMI, FL 33172 US

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: AMELIA TOURAL

Electronic Signature of Signing Officer or Director

TD

01/27/2011

Date