

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55558

Entity Name: GHALLOUB, INC.

FILED  
Apr 30, 2010  
Secretary of State

**Current Principal Place of Business:**

2801 W. OKEECHOBEE RD.  
C/O 29 PALMETTO DR  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

20 WETSWARD DRIVE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

FEI Number: 59-2778688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STONE, ALAN  
20 WESTWARD DR  
MIAMI SPRINGS, 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: GHALLOUB, NAJI M.  
Address: 1200 REDBIRD AVE.  
City-St-Zip: MIAMI SPRINGS, FL

Title: VSD  
Name: GHALLOUB, RAHIL W.  
Address: 1200 REDBIRD AVE.  
City-St-Zip: MIAMI SPRINGS, 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: @

RA

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date