

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55558

Entity Name: GHALLOUB, INC.

FILED
Jan 29, 2011
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

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: NAJI M GHALLOUB

PTD

01/29/2011

Electronic Signature of Signing Officer or Director

Date