

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43217

FILED
Feb 22, 2011
Secretary of State

Entity Name: GALOW TRADING COMPANY

Current Principal Place of Business:

13275 S.W. 136 ST.
4
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13275 S.W. 136 ST.
4
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1522384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGAGLIONE, ALFREDO A.
15565 S.W. 42 TERR
MIAMI, FL 33185 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: DPS
Name: GARGAGLIONE, ALFREDO
Address: 15565 SW 42ND TERR
City-St-Zip: MIAMI, FL 33185

Title: DT
Name: GARGAGLIONE, GILDA
Address: 15565 SW 42ND TERR
City-St-Zip: MIAMI, FL 33185

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: AAG

Electronic Signature of Signing Officer or Director

DPS

02/22/2011

Date