2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Mar 05, 2008 08:00 A Secretary of State DOCUMENT # L51204 1. Entity Name CARMEN M. GALLO P.A. Principal Place of Business Mailing Address 9572 SW 57 STREET 9572 SW 57 STREET MIAMI, FL 33173 US MIAMI, FL 33173 US No Chg-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0173801 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DO NOT WRITE GALLO, CARMEN M. 9572 SW 57TH STREET MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

PD TITE F GALLO, CARMEN M. NAME STREET ADDRESS 9572 SW 57 ST U000000847511 CITY-ST-ZIP MIAMI, FL p3/19/08-80023-003 150.00 TITLE NAME

\$5.00 May Be

Added to Fees

9. Election Campaign Financing

Trust Fund Contribution.

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILE NOW!!! FEE IS \$150.00

10.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

After May 1, 2008 Fee will be \$550.00

OFFICERS AND DIRECTORS

Applied For

\$8.75 Additional

Fee Required

Not Applicable