2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # M02866 04-28-2008 90393 026 ***150.00 GALLOP PROPERTIES, INC. Principal Place of Business Mailing Address 8190 NW 66 ST 8190 NW 66 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2434417 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 8190 NW 66 ST MIAMI, FL 33166 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPS TITLE ☑ Delete TITLE P, D ☐ Change ₹ Addition BUSTAMANTE, ANA L NAME NAME Galdo, Darlene STREET ADDRESS 8190 NW 66 ST STREET ADDRESS Two Alhambra Plaza, PH 1B CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Coral Gables, Fl. 33134 TITLE Delete TITLE AS ☐ Change Addition BUSTAMANE DE LOPEZ, MARIA A NAME NAME Murai, Rene V. 8190 NW 66 ST STREET ADDRESS STREET ADDRESS Two Alhambra Plaza, PH 1B Coral Gables, Fl. 33134 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE Delete Change ■ Addition NAME BUSTAMANTE, ALBERTO E NAME 8190 NW 66 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete ☐ Change Addition TITLE **BUSTAMANTE**, ALBERTO J NAME NAME 8190 NW 66 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition BUSTMANATE, DE DUNN, GLADYS M NAME NAME STREET ADDRESS 8190 NW 66 ST STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receiver of trustee experimental 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MIAMI, FL 33166

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

> 4/25/08 SIGNING OFFICER OR DIRECTOR

Delete

(305) 444-0101

Change

Addition

FILED