

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M77082

FILED
Apr 23, 2010
Secretary of State

Entity Name: GALIYE INSULATION CORP.

Current Principal Place of Business:

449 SW 136 PLACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66-1094
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 65-0043072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVELLO, FELIX J
449 SW 136 PLACE
MIAMI, FL 33184 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: DP
Name: SERVELLO, FELIX J
Address: 449 SW 136 PLACE
City-St-Zip: MIAMI, FL 33184

Title: SECR
Name: MADELYN, SERVELLO I
Address: 449 SW 136 PLACE
City-St-Zip: MIAMI, FL 33184

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: MADELYN I SERVELLO

SECR

04/23/2010

Electronic Signature of Signing Officer or Director

Date