

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037336

Entity Name: GRUPPO GALILEO, CORP.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVE
603
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVE
603
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1047136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS ESQ.
4100 S.W. 57TH AVE.
MIAMI, FL 33155 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: PSTD
Name: MOTTOLESE, MICHELINA
Address: 4100 S.W. 57TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: JIMENEZ, EDGAR F
Address: 4100 SW 57TH AVE
City-St-Zip: MIAMI, FL 33155

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: MICHELINA MOTTOLESE

PSTD

02/01/2011

Electronic Signature of Signing Officer or Director

Date