2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P00000059799 1. Entity Name **Secretary of State** GALENO, INC. Principal Place of Business Mailing Address 1933 SW 27TH AVENUE 4635 NW 7 ST MIAMI FL 33134 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-1017941 Not Applicable Zio Country Zρ Country \$8.75 Additional 5. Certificate of Status Destred Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, GIOVANNI R Street Address (P.O. Box Number is Not Acceptable) 14358 SW 21 TERR. **MIAMI FL 33175** City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PST** Oelete THE Change ☐ A..... NAME RODRIGUEZ, GIOVANNI R NAME U00000415417 STREET ADDRESS 14358 SW 21 TERR STREET ADDRESS 02/11/06-80075-025 150.00 CITY - ST - ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Additi MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete T Change A.S.S. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ A... NAME NAME STREET ADDRESS SIBEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTHE ☐ Change Access NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 regetiver 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 of the same legal effect as if made under oath, that I am an officer or Block 11 in the same legal effect as if made under oath, that I am an officer or Block 11 in the same legal effect as if made under oath, that I am an officer or Block 11 in the same legal effect as if made under oath, that I am an officer or Block 11 in the same legal effect as if made under oath, that I am an officer or Block 11 in the same legal effect as if made under oath, that I am an officer or Block 11 in the same legal effect as if made under oath, that I am an officer or Block 11 in the same legal effect as if made under oath, that I am an officer or Block 12 in the same legal effect as if made under oath, that I am an officer or Block 12 in the same legal effect as if made under oath, that I am an officer or Block 12 in the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made under oath and the same legal effect as if made un

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