

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031153

FILED
Mar 07, 2011
Secretary of State

Entity Name: GALCO INTERNATIONAL, CORP.

Current Principal Place of Business:

5491 N UNIVERSITY DR
STE 204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

5491 N UNIVERSITY DR
STE 204
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1086200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO, GALEB
5491 N UNIVERSITY DR, #204
CORAL SPRINGS, FL 33067 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: PD
Name: GALEB, FERNANDO
Address: 4427 N W 82 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: RIVERA, IXIA L
Address: 4427 NW 82ND AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: FERNANDO GALEB

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date