2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031153

Entity Name: GALCO INTERNATIONAL, CORP.

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5491 N UNIVERSITY DR 5491 N UNIVERSITY DR

STE 204 STE 204

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

5491 N UNIVERSITY DR 5491 N UNIVERSITY DR

STE 204 STE 204

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

FEI Number: 65-1086200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDO, GALEB 5491 N UNIVERSITY DR, #204 CORAL SPRINGS, FL 33067 US

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 US

Title: VP

Name: RIVERA, IXIA L Address: 4427 NW 82ND AVE

City-St-Zip: CORAL SPRINGS, FL 33065 US

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 04/07/2012