

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063827

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** GALO REAL ESTATE HOLDINGS CORP.

**Current Principal Place of Business:**

1933 N.W. 21ST TERRACE  
MIAMI, FL 33142

**New Principal Place of Business:**

1925 NW 21ST TERRACE  
MIAMI, FL 33142

**Current Mailing Address:**

1933 N.W. 21ST TERRACE  
MIAMI, FL 33142

**New Mailing Address:**

1925 NW 21ST TERRACE  
MIAMI, FL 33142

**FEI Number:** 65-1120052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARRERA, JUAN M ESQ.  
780 N.W. LEJEUNE ROAD  
SUITE 423  
MIAMI, FL 33126 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: P  
Name: GALO, OSCAR SR.  
Address: 1925 NW 21ST TERRACE  
City-St-Zip: MIAMI, FL 33142

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: OSCAR GALO SR.

PRES

02/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date