

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000025759

Entity Name: GALLONI, INC.

**FILED**  
**Nov 10, 2009**  
**Secretary of State****Current Principal Place of Business:**11820 MIRAMAR PARKWAY  
SUITE 210  
MIRAMAR, FL 33025**New Principal Place of Business:****Current Mailing Address:**11820 MIRAMAR PARKWAY  
SUITE 210  
MIRAMAR, FL 33025**New Mailing Address:**

FEI Number: 02-0570162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LOPEZ, HENRIQUE J  
15331 NW 6TH COURT  
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**LOPEZ, HENRIQUE  
15331 NW 6TH COURT  
PEMBROKE PINES, FL 33028 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: HENRIQUE LOPEZ

11/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: LOPEZ, HENRIQUE  
Address: 15331 NW 6TH. COURT  
City-St-Zip: PEMBROKE PINES, FL 33028Title: V ( ) Delete  
Name: LOPEZ, CARLOS  
Address: 12127 SW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33025**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: V (X) Change ( ) Addition  
Name: RIQUEZES, FRANCISCO  
Address: 200 178 DR. APT. 312  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRIQUE LOPEZ

P

11/10/2009

Electronic Signature of Signing Officer or Director

Date