

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025759

Entity Name: GALLONI, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

15331 NW 6TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

11820 MIRAMAR PARKWAY
SUITE 210
MIRAMAR, FL 33025

New Mailing Address:

15331 NW 6TH COURT
PEMBROKE PINES, FL 33028

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
15331 NW 6TH COURT
PEMBROKE PINES, FL 33028 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: LOPEZ, HENRIQUE
Address: 15331 NW 6TH. COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V
Name: RIQUEZES, FRANCISCO
Address: 200 178 DR. APT. 312
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HENRIQUE LOPEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date