

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033482

Entity Name: GALLOWAY INVESTORS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1325 S.W. 87TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

232 LEONARD STREET
SUITE 1
BROOKLYN, NY 11211

Current Mailing Address:

1325 S.W. 87TH AVENUE
MIAMI, FL 33174

New Mailing Address:

232 LEONARD STREET
SUITE 1
BROOKLYN, NY 11211

FEI Number: 32-0010942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANGE, ALLEN S
631 SW 99TH PLACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

YEYATI, GRACIELA E
232 LEONARD STREET
SUITE 1
BROOKLYN, FL 11211 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: GRACIELA YEYATI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: STRANGE, ALLEN S
Address: 631 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: YEYATI, GRACIELA E
Address: 232 LEONARD STREET., SUITE 1
City-St-Zip: BROOKLYN, NY 11211

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: GRACIELA E YEYATI

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04/29/2008

Electronic Signature of Signing Officer or Director

Date