

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033482

FILED
Apr 28, 2009
Secretary of State

Entity Name: GALLOWAY INVESTORS, INC.

Current Principal Place of Business:

232 LEONARD STREET
SUITE 1
BROOKLYN, NY 11211

New Principal Place of Business:

Current Mailing Address:

232 LEONARD STREET
SUITE 1
BROOKLYN, NY 11211

New Mailing Address:

FEI Number: 32-0010942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARDENAS, LUCIA A
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: LUCIA A. CARDENAS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CARDENAS, LUCIA A
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: LUCIA A. CARDENAS

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04/28/2009

Electronic Signature of Signing Officer or Director

Date