

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040092

Entity Name: GALLEGO ADULT HOME, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

7825 NE BAYSHORE CT
403
MIAMI, FL 33138

New Principal Place of Business:

1031 NE LITTLE RIVER DRIVE
MIAMI BEACH, FL 33138

Current Mailing Address:

7825 NE BAYSHORE CT
403
MIAMI, FL 33138

New Mailing Address:

1031 NE LITTLE RIVER DRIVE
MIAMI BEACH, FL 33138

FEI Number: 01-0668401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLEIRO, MANUEL A
13225 S.W. 46 TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PARMLEY, PAUL
1031 NE LITTLE RIVER DRIVE
MIAMI BEACH, FL 33138 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: PAUL B PARMLEY

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALLEIRO, MANUEL A
Address: 13225 S.W. 46 TERR
City-St-Zip: MIAMI, FL 33175

Title: D
Name: PARMLEY, PAUL B
Address: 1031 NE LITTLE RIVER DR
City-St-Zip: MIAMI BEACH, FL 33138

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: PAUL B PARMLEY

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date