

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099457

FILED
Apr 29, 2011
Secretary of State

Entity Name: GALMOR REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

16299 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16299 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 42-1552481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF LAW PL
201 SO. BISCAYNE BLVD
MIAMI CENTER - 34TH FLOOR
MIAMI, FL 33131 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: DPS
Name: MORENO, MARCELO
Address: 16299 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI 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: MARCELO MORENO

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date