

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123424

Entity Name: GALVEZ & SON, CORP.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3986 SW 190 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3986 SW 190 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 11-3664401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, ELIZABETH
3986 SW 190 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ROSARIO ACCT AND IMMIG. SERVICES, INC
16953 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33160 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: BERTHA ROSARIO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GALVEZ, ELIZABETH
Address: 3986 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: DV
Name: GALVEZ, BALVINO
Address: 3986 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

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: ELIZABETH GALVEZ

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date