

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087901

FILED
Jun 25, 2010
Secretary of State

Entity Name: GALINA'S FOOD ENTERPRISES, INC.

Current Principal Place of Business:

210 SW 40TH AVE.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

21214 FALLS RIDGE WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 02-0704878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULITSKY, VLADIMIR
21214 FALLS RIDGE WAY
BOCA RATON, FL 33428 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: D/P
Name: ULITSKY, GALINA
Address: 21214 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: DST
Name: ULITSKY, VLADIMIR
Address: 21214 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: VLADIMIR ULITSKY

S/T

06/25/2010

Electronic Signature of Signing Officer or Director

Date