

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112195

Entity Name: GALLIANI & ZAFFANI CORPORATION

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

13789 SW 66 ST APT F177
MIAMI, FL 33183

New Principal Place of Business:

2579 SAN TECLA ST.
108
ORLANDO, FL 32835

Current Mailing Address:

13789 SW 66 ST APT F177
MIAMI, FL 33183

New Mailing Address:

2579 SAN TECLA ST.
108
ORLANDO, FL 32835

FEI Number: 80-0078377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIANI, GIANCARLO
13789 SW 66 ST APT F177
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ZAFFANI, JOSE T
2579 SAN TECLA ST.
108
ORLANDO, FL 32835 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: JOSE T. ZAFFANI

05/07/2007

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: DPT () Delete
Name: GALLIANI, GIANCARLO
Address: 13789 SW 66 ST APT F177
City-St-Zip: MIAMI, FL 33183

Title: DVPS () Delete
Name: GALLIANI, CAMILA
Address: 13789 SW 66 ST APT F177
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ZAFFANI, JOSE T
Address: 2579 SAN TECLA ST. STE. 108
City-St-Zip: ORLANDO, FL 32835

Title: DVPS (X) Change () Addition
Name: GALLIANI, CAMILA
Address: 13789 SW 66TH. ST. STE. F177
City-St-Zip: MIAMI, FL 33183

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: JOSE T. ZAFFANI

DPT

05/07/2007

Electronic Signature of Signing Officer or Director

Date