2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112195

ORLANDO, FL 32835

Entity Name: GALLIANI & ZAFFANI CORPORATION

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2579 SAN TECLA ST. 6214 STEVENSON DR 108 303

303 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2579 SAN TECLA ST. 6214 STEVENSON DR

ORLANDO, FL 32835 ORLANDO, FL 32835

FEI Number: 80-0078377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAFFANI, TARCILA R
2579 SAN TECLA ST.
2679 SAN TECLA ST.
278 SAN TECLA ST.
287 SAN TECLA ST.
297 SAN TECLA ST.
298 SAN T

ORLANDO, FL 32835 US 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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: ZAFFANI, TARCILA R Address: 3224 DANTE DR # 110 City-St-Zip: ORLANDO, FL 32835

Title: DVPS

Name: GALLIANI, CAMILA

Address: 13789 SW 66TH, ST, STE, F177

City-St-Zip: MIAMI, FL 33183

Title: MNG

 Name:
 ZAFFANI, JOSE T MANAGER

 Address:
 6214 STEVENSON DR # 303

 City-St-Zip:
 ORLANDO, FL 32835

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: TARCILA RICHTER ZAFFANI DPT 04/29/2010