

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112195

FILED
Apr 26, 2012
Secretary of State

Entity Name: GALLIANI & ZAFFANI CORPORATION

Current Principal Place of Business:

6214 STEVENSON DR
303
ORLANDO, FL 32835

New Principal Place of Business:

3224 DANTE DR
110
ORLANDO, FL 32835

Current Mailing Address:

6214 STEVENSON DR
303
ORLANDO, FL 32835

New Mailing Address:

3224 DANTE DR
110
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:

JOSE, ZAFFANI T
6214 STEVENSON DR
303
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JOSE, ZAFFANI T
3224 DANTE DR
110
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:

04/26/2012

Electronic Signature of Registered Agent

Date

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: 10386 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MNG
Name: ZAFFANI, JOSE T MANAGER
Address: 3224 DANTE DR # 110
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: JOSE TADEU ZAFFANI

MNG

04/26/2012

Electronic Signature of Signing Officer or Director

Date