

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116304

Entity Name: GALIANA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1000 HOLLAND DR BAY 5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1948 SW 16TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1512906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLIZARD, PATRICIA
2623 S SEACREST BLVD #214
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRASSI, ADRIANA
Address: 4557 PURDUE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: SADOFF, DEBRA
Address: 1948 SW 16 ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA SADOFF

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date