


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2007 08:00 A
Secretary of State

| | |
|---|---|
| DOCUMENT # P04000158279 1. Entity Name LI GALLO INVESTMENT, INC. |  |
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|---|---|
| Principal Place of Business 7220 NW. 36 STREET SUITE 510 MIAMI, FL 33166 | Mailing Address 7220 NW. 36 STREET SUITE 510 MIAMI, FL 33166 |
|---|---|

DO NOT WRITE IN THIS SPACE



04172007 No Chg-P CR2E034 (11/05)

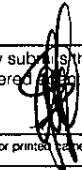
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|---|--|
| 4. FEI Number 55-0886820 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

GALLO, LUIS F
7220 NW. 36 STREET
SUITE 510
MIAMI, FL 33166

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity subscribes this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  **REGISTERED AGENT LUIS F GALLO** **04/17/07**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

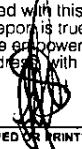
10. OFFICERS AND DIRECTORS

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|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GALLO, LUIS F 7220 NW. 36 STREET SUITE 510 MIAMI, FL 33325 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GALLO, IVON 7220 NW. 36 STREET SUITE 510 MIAMI, FL 33166 |
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05/02/07-80007-013 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **LUIS F. GALLO** **04/17/07** **305-5630101**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #