2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069178

Entity Name: DAMIAN J. GALLO & ASSOCIATES, INC.

FILED Jan 07, 2010 Secretary of State

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

767 17TH. STREET
MIAMI BEACH, FL 33139

775 17TH. STREET
MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2400 RED ROAD MIAMI, FL 33155

FEI Number: 20-2869837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALLO, DAMIAN J 2400 RED ROAD MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/E

Name: GALLO, DAMIAN J Address: 2400 RED ROAD City-St-Zip: MIAMI, FL 33155

Title: VP/S

Name: FERNANDEZ, SISLEY
Address: 2400 RED ROAD
City-St-Zip: MIAMI, FL 33155

Title: TRES

Name: GALLO, DAMIAN L Address: 2400 RED RD City-St-Zip: MIAMI, FL 33155

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: DG P 01/07/2010