

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069178

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

775 17TH. STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2400 RED ROAD
MIAMI, FL 33155

New Mailing Address:

775 17TH. STREET
MIAMI BEACH, FL 33139

FEI Number: 20-2869837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, DAMIAN J
2400 RED ROAD
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: P/D
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

02/14/2011

Electronic Signature of Signing Officer or Director

Date