

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072960

FILED
Jan 27, 2012
Secretary of State

Entity Name: GALEON'S INCORPORATED

Current Principal Place of Business:

9595 COLLINS AVENUE
1101
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9595 COLLINS AVENUE
1101
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-4319678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLER, MONICA
9595 COLLINS AVENUE
1101
SURFSIDE, FL 33154 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
Name: GERSHANIK, LEOPOLDO
Address: 9595 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: S,T
Name: MELLER, MONICA
Address: 9595 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: V
Name: GERSHANIK, NICOLAS
Address: 9595 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

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: LEOPOLDO GERSHANIK

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date