

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078653

FILED
Apr 06, 2012
Secretary of State

Entity Name: GALVEZ MANAGEMENT CORP

Current Principal Place of Business:

4961 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4854 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-2924749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, DANIEL A
4854 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312 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: GALVEZ, DANIEL A
Address: 4854 SW 34TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V
Name: GALVEZ, LILIANA
Address: 4854 SW 34TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DAG

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date