

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156215

Entity Name: GALO'S DECORATION, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

21620 YELLOWSTONE PARK CIR
BOCA RATON, FL 33428

New Principal Place of Business:

21620 YELLOWSTONE PARK DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

21620 YELLOWSTONE PARK CIR
BOCA RATON, FL 33428

New Mailing Address:

21620 YELLOWSTONE PARK DRIVE
BOCA RATON, FL 33428

FEI Number: 20-3851793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA COSTA, VILMA B
21620 YELLOWSTONE PARK CIR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DA COSTA, VILMA B
21620 YELLOWSTONE PARK DRIVE
BOCA RATON, FL 33428 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DA COSTA, VILMA B
Address: 21620 YELLOWSTONE PARK DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: COSTA, WALTER W
Address: 21620 YELLOWSTONE PARK DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: VILMA BUENO DA COSTA

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date