

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156215

FILED
Apr 25, 2012
Secretary of State

Entity Name: GALO'S DECORATION, INC.

Current Principal Place of Business:

21620 YELLOWSTONE PARK DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

1401 N. RIVERSIDE DRIVE
1103
POMPANO BEACH, FL 33062

Current Mailing Address:

21620 YELLOWSTONE PARK DRIVE
BOCA RATON, FL 33428

New Mailing Address:

1401 N. RIVERSIDE DRIVE
1103
POMPANO BEACH, FL 33062

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 DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DA COSTA, VILMA B
1401 N. RIVERSIDE DRIVE
1103
POMPANO BEACH, FL 33062 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: VILMA BUENO DA COSTA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DA COSTA, VILMA B
Address: 1401 N. RIVERSIDE DRIVE #1103
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: COSTA, WALTER W
Address: 1401 N. RIVERSIDE DRIVE #1103
City-St-Zip: POMPANO BEACH, FL 33062

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date