

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163232

Entity Name: GALBO INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10600 S.W. 47TH ST.
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

22532 LAKE FOREST LANE
LAKE FOREST, CA 92630 US

New Mailing Address:

FEI Number: 80-0134024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, BERNIE
4834 EXETER ESTATES
LAKE WORTH, FL 33467 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: PSD
Name: WACHS, ROBERT
Address: 22532 LAKE FOREST LANE
City-St-Zip: LAKE FOREST, CA 92630 UA

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: ROBERT WACHS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date