2006 FOR PROFIT CORPORATION

changed, or on an attach

SIGNATURE:

Mar 15, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000000284 03-15-2006 90094 005 ***150.00 1. Entity Name GALORE MC, INC. Principal Place of Business Mailing Address 8960 MILLER DRIVE 8960 MILLER DRIVE MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-4046577 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORTIZ, ROBERTO ESQ. 536 BILTMORE WAY CORAL WAY, FL 33134 (am) 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE gent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Change Addition RICCI, CAROLINA NAME NAME STREET ADDRESS 8960 MILLER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GUTIERREZ, MARCO NAME 8960 MILLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DI LABIO, MARGARITA NAME STREET ADORESS 8960 MILLER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change GALLARDO, JUAN P NAME NAME STREET ADDRESS 8960 MILLER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

gith all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

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