

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000284

Entity Name: GALORE MC, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

8960 MILLER DRIVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8960 MILLER DRIVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-4046577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILABIO, MARARITA
8960 MILLER DR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RICCI, CAROLINA
8960 MILLER DR
MIAMI, FL 33165 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: CAROLINA RICCI

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICCI, CAROLINA
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: GUTIERREZ, MARCO
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: DI LABIO, MARGARITA
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: GALLARDO, JUAN P
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RICCI, CAROLINA
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: PR (X) Change () Addition
Name: GUTIERREZ, MARCO
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: SEC (X) Change () Addition
Name: DI LABIO, MARGARITA
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: TRES (X) Change () Addition
Name: GALLARDO, JUAN P
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: DIR () Change (X) Addition
Name: RICCI, CESARE
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAROLINA RICCI

VP

01/05/2007

Electronic Signature of Signing Officer or Director

Date