## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P06000000284**

1. Entity Name GALORE MC, INC.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

8960 MILLER DRIVE MIAMI, FL 33165 Mailing Address

8960 MILLER DRIVE MIAMI, FL 33165



DO NOT WRITE IN THIS SPACE

4. FEI Number
20-4046577

CR2E034 (11/05)

Applied For
Not Applicable

5. Certificate of Status Desired

S8.75 Additional
Fee Regulred

6. Name and Address of Current Registered Agent

RICCI, CAROLINA 8960 MILLER DR MIAMI, FL 33165

## DO NOT WRITE IN THIS SPACE

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					
Signature, typed or printed name of registered agent and bits if applicable (NOTE Registered Agent signature required when rematating) DATE					
		Election Campaign Financing     Trust Fund Contribution.	\$5.00 May Be Added to Fees	05/28/08-80040-002 150:00	
10. OFFICERS AND DIRECTORS					
TITLE	VP	,			
NAME	RICCI, CAROLINA				
STREET ADDRESS	s 8960 MILLER DRIVE .				
CITY-ST-ZIP	MIAMI, FL 33165				
TITLE	PR				
NAME	GUTIERREZ, MARCO				
STREET ADDRESS	8960 MILLER DRIVE		•		
CITY-ST-ZIP	MIAMI, FL 33165				
TITLE	SEC				
NAME	DI LABIO, MARGARITA			;	
STREET ADDRESS	8960 MILLER DRIVE		DC	NOT WRITE	
CITY-ST-ZIP	MIAMI, FL 33165			NOI WKIIE	
TITLE	TRES		IN THIS SPACE		
NAME	GALLARDO, JUAN P				
STREET ADDRESS	8960 MILLER DRIVE			•	
CITY-ST-ZIP	MIAMI, FL 33165				
TITLE	DIR				
NAME	RICCI, CESARE			İ	
STREET ADDRESS	8960 MILLER DRIVE				
CITY-SI-ZIP	MIAMI, FL 33165		•	,	
TITLE	**				
NAME					
STREET ADDRESS	<del></del>	· · · · · · · · · · · · · · · · · · ·		in the common of	
CITY-ST-ZIP		4	r Grant	•	

12. I hereby certify that the information supplied with this filling 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all of the propowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/08

Daytime Phone #