

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000284

FILED
Feb 17, 2012
Secretary of State

Entity Name: GALORE MC, INC.

Current Principal Place of Business:

13234 SW 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13234 SW 131 STREET
MIAMI, FL 33186

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:

RICCI, CAROLINA
8960 MILLER DR
MIAMI, FL 33165 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: VP
Name: RICCI, CAROLINA
Address: 13234 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: PR
Name: GUTIERREZ, MARCO
Address: 13234 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: DI LABIO, MARGARITA
Address: 13234 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: TRES
Name: GALLARDO, JUAN P
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: DIR
Name: RICCI, CESARE
Address: 8960 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

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: CAROLINA RICCI

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date