

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031878

Entity Name: EL GALLO GIRO, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11965 COLLIER BLVD. # 1
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

11965 COLLIER BLVD. # 1
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-4576614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETES, MIGUEL M
11965 COLLIER BLVD. # 1
NAPLES, FL 34116 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: PD
Name: FLETES, MIGUEL M
Address: 11965 COLLIER BLVD. # 1
City-St-Zip: NAPLES, FL 34116

Title: VPD
Name: FLETES, ELVIA
Address: 11965 COLLIER BLVD. # 1
City-St-Zip: NAPLES, FL 34116

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: MIGUEL M FLETES

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date