

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043499

Entity Name: GALIM CREAMERY CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5404 SW 127 WAY
MIAMI, FL 33175

New Principal Place of Business:

2122 W 62ND ST
HIALEAH, FL 33016

Current Mailing Address:

5404 SW 127 WAY
MIAMI, FL 33175

New Mailing Address:

2122 W 62ND ST
HIALEAH, FL 33016

FEI Number: 74-3172128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMONTA, ERNESTO
5404 SW 127 WAY
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LIMONTA, ERNESTO
2122 W 62ND ST
HIALEAH, FL 33016 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMONTA, ERNESTO
Address: 5404 SW 127 WAY
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: LIMONTA, ALIAN
Address: 9555 SW 24TH STREET, G104
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMONTA, ERNESTO
Address: 2122 W 62ND ST
City-St-Zip: HIALEAH, FL 33016 US

Title: PD (X) Change () Addition
Name: LIMONTA, ALIAN
Address: 9555 SW 24TH STREET, G104
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify 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: ERNESTO LIMONTA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date