

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043499

Entity Name: GALIM CREAMERY CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2122 W 62ND ST
HIALEAH, FL 33016

New Principal Place of Business:

9555 SW 24TH STREET
G201
MIAMI, FL 33165

Current Mailing Address:

2122 W 62ND ST
HIALEAH, FL 33016

New Mailing Address:

9555 SW 24TH STREET
G201
MIAMI, FL 33165

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
2122 W 62ND ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LIMONTA, ERNESTO
9555 SW 24TH STREET
G201
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: ERNESTO LIMONTA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIMONTA, ERNESTO
Address: 9555 SW 24TH STREET, G201
City-St-Zip: MIAMI, FL 33165 US

Title: D
Name: LIMONTA, ALIAN
Address: 9555 SW 24TH STREET, G201
City-St-Zip: MIAMI, FL 33165 US

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: ERNESTO LIMONTA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date