

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054512

Entity Name: A GALLO INC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1880 S TREASURE DRIVE
4E
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1880 S TREASURE DRIVE
4E
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-4712629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, ANTONIO
1880 S TREASURE DRIVE
4E
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

10 VENETIAN WAY
1403
MIAMI BEACH, FL 33139 US

New Mailing Address:

10 VENETIAN WAY
1403
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALLO, ANTONIO
10 VENETIAN WAY
1403
MIAMI BEACH, FL 33139 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: ANTONIO GALLO

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLO, ANTONIO
Address: 1880 S TREASURE DRIVE, 4E
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLO, ANTONIO
Address: 10 VENETIAN WAY # 1403
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO GALLO

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date