

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054512

Entity Name: A GALLO INC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY
1403
MIAMI BEACH, FL 33139 US

Current Mailing Address:

10 VENETIAN WAY
1403
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1900 N. BAYSHORE DR
1002
MIAMI, FL 33132 US

New Mailing Address:

1900 N. BAYSHORE DR
1002
MIAMI, FL 33132 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
10 VENETIAN WAY
1403
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALLO, ANTONIO
1900 N. BAYSHORE DR
1002
MIAMI, FL 33132 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

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLO, ANTONIO
Address: 1900 N. BAYSHORE DR #1002
City-St-Zip: MIAMI, FL 33132 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: ANTONIO GALLO

MGR

01/13/2009

Electronic Signature of Signing Officer or Director

Date