# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Apr 02, 2009**
**Secretary of State**

DOCUMENT# P06000103806

**Entity Name:** GALLO MEDICAL CENTER INC.

**Current Principal Place of Business:**

2255 S.W. 32ND AVE
208
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2255 S.W. 32ND AVE
208
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number: 26-4562819** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALDES, MIREL
2255 S.W. 32ND AVE
208
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

VALDES, MIRELYS
2255 S.W. 32ND AVE
208
MIAMI, FL 33145 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: MIRELYS VALDES 04/02/2009
Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete
Name: VALDES, MIREL
Address: 2255 S.W. 32ND AVE # 208
City-St-Zip: MIAMI, FL 33145

Title: SD ( ) Delete
Name: SUAREZ, CHEILA B
Address: 2255 S W 32 AVE # 208
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition
Name: VALDES, MIRELYS
Address: 2255 S.W. 32ND AVE # 208
City-St-Zip: MIAMI, FL 33145

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MIRELYS VALDES P 04/02/2009
Electronic Signature of Signing Officer or Director Date