

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106292

FILED
Apr 20, 2009
Secretary of State

Entity Name: GALOS ENTERTAINMENT, CORP.

Current Principal Place of Business:

1201 17TH ST., SUITE 405
MIAMI BCH, FL 33139

New Principal Place of Business:

9779 NW 46TH TERRACE
DORAL, FL 33178

Current Mailing Address:

1201 17TH ST., SUITE 405
MIAMI BCH, FL 33139

New Mailing Address:

9779 NW 46TH TERRACE
DORAL, FL 33178

FEI Number: 20-5376323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICARDO E
1201 17TH ST., SUITE 405
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

GARCIA, RICARDO E
9779 NW 46TH TERRACE
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, RICARDO E
Address: 1201 17TH ST., SUITE 405
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, RICARDO E
Address: 9779 NW 46TH TERRACE
City-St-Zip: DORAL, FL 33178

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: RICARDO GARCIA

Electronic Signature of Signing Officer or Director

PD

04/20/2009

Date