

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107170

Entity Name: GALLOWAY USA, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

10433 SW 80TH ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 161769
MIAMI, FL 33116

New Mailing Address:

FEI Number: 56-2608138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS R
10433 SW 80TH ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PEREZ, CARLOS R
Address: 10433 SW 80TH ST.
City-St-Zip: MIAMI, FL 33173

Title: D
Name: PEREZ, ROSA E
Address: 10433 SW 80TH ST.
City-St-Zip: MIAMI, FL 33173

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: CARLOS R. PEREZ

PCEO

01/12/2010

Electronic Signature of Signing Officer or Director

Date