2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124149

Entity Name: MAURIZIO GALLE P.A.

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 COLLINS AVE. 1046 LENOX AVE

#308

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

720 COLLINS AVE. 1046 LENOX AVE

#308 4 MIAMI BEACH, FL 33139 4 MIAMI BEACH, FL 33139

FEI Number: 77-0685657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALLE, MAURIZIO GALLE, MAURIZIO 720 COLLINS AVE 1046 LENOX AVE

308 4 MIAMI BEACH, FL 33139 US 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: MAURIZIO GALLE 04/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA () Delete Title: RA (X) Change () Addition

 Name:
 GALLE, MAURIZIO
 Name:
 GALLE, MAURIZIO

 Address:
 720 COLLINS #308
 Address:
 1046 LENOX AVE #4

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MAURIZIO GALLE PRES 04/13/2008