

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000033085

**FILED**  
**Jul 09, 2010**  
**Secretary of State**

**Entity Name:** GALLARDO INVESTMENTS, INC.

**Current Principal Place of Business:**

901 HUNTING LODGE DR  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

901 HUNTING LODGE DRIVE  
MIAMI SPRINGS, FL 33166

**Current Mailing Address:**

901 HUNTING LODGE DR  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

901 HUNTING LODGE DRIVE  
MIAMI SPRINGS, FL 33166

**FEI Number:** 20-8647739

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GALLARDO, VIRGINIO  
901 HUNTING LODGE DR  
MIAMI SPRINGS, FL 33166 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GALLARDO, VIRGINIO  
Address: 901 HUNTING LODGE DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D  
Name: GALLARDO, DORA  
Address: 901 HUNTING LODGE DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D  
Name: PEREZ, JOSE  
Address: 931 ORIOLE AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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:** VIRGINIO GALLARDO

D

07/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date