

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067724

FILED
Jun 10, 2008
Secretary of State

Entity Name: RUDY GALLO CORP.

Current Principal Place of Business:

2255 W. 55 ST.
#9
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

900 BAY DR.
222
NORMANDY ISLE, FL 33141 US

New Mailing Address:

FEI Number: 26-0375361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCRE, INES M
900 BAY DR.
222
NORMANDY ISLE, FL 33141 US

Name and Address of New Registered Agent:

SUCRE RAMELLA, INES M
900 BAY DR.
222
NORMANDY ISLE, FL 33141 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: INES M SUCRE RAMELLA 06/10/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUCRE, INES M
Address: 900 BAY DR. # 222
City-St-Zip: NORMANDY ISLE, FL 33141 FL

Title: T () Delete
Name: RODRIGUEZ-GALLO, RODOLFO C
Address: 2295 W. 55 ST. #9
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUCRE RAMELLA, INES M
Address: 900 BAY DR. # 222
City-St-Zip: NORMANDY ISLE, FL 33141 FL

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: INES M SUCRE RAMELLA P 06/10/2008
Electronic Signature of Signing Officer or Director Date