

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067724

Entity Name: RUDY GALLO CORP.

FILED  
Apr 16, 2009  
Secretary of State

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

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

04/16/2009

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

\_\_\_\_\_  
Date