

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103636

Entity Name: GALLEGO INVERSIONES INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVE
597
DORAL, FL 33166

New Principal Place of Business:

4370 NW 79TH AVE
DORAL, FL 33166

Current Mailing Address:

3900 NW 79 AVE
597
DORAL, FL 33166

New Mailing Address:

4370 NW 79TH AVE
DORAL, FL 33166

FEI Number: 26-1683859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, CARLOS A
3900 NW 79 AVE
597
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ACCOUNTING & TAX SOLUTIONS INTEGRAL, INC
9601 SW 142 AVE
619
MIAMI, FL 33186 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: RICARDO SALAS

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGO, CARLOS A
Address: 3900 NW 79 AVE SUITE 597
City-St-Zip: DORAL, FL 33166

Title: VP () Delete
Name: GIRALDO, ALEJANDRA
Address: 3900 NW 79 AVE SUITE 597
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGO, CARLOS A
Address: 4370 NW 79TH AVE
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: GIRALDO, ALEJANDRA
Address: 4370 NW 79TH AVE
City-St-Zip: DORAL, FL 33166

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: CARLOS A GALLEGO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date