

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114982

FILED
Apr 30, 2012
Secretary of State

Entity Name: GALLOWAY'S WINECHEST INC.

Current Principal Place of Business:

3876 SW 112TH AVE
SUITE 314
MIAMI, FL 33165

New Principal Place of Business:

12741 SW 42 STREET
SUITE 314
MIAMI, FL 33175

Current Mailing Address:

3876 SW 112TH AVE
SUITE 314
MIAMI, FL 33165

New Mailing Address:

12741 SW 42 STREET
SUITE 314
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, KEVIN
3876 SW 112TH AVE
SUITE 314
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GALLOWAY, KEVIN
12741 SW 42 STREET
SUITE 314
MIAMI, FL 33175 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: KEVIN GALLOWAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLOWAY, KEVIN
Address: 12741 SW 42 STREET SUITE 314
City-St-Zip: MIAMI, FL 33175

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: KEVIN GALLOWAY

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date