

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020716

FILED
Jan 13, 2009
Secretary of State

Entity Name: GALLO INVESTMENT GROUP, INC.

Current Principal Place of Business:

1011 EAST 6TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

498 EAST 40TH ST
HIALEAH, FL 33013

Current Mailing Address:

1011 EAST 6TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

498 EAST 40TH ST
HIALEAH, FL 33013

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERAS, JUDITH
1011 EAST 6TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MERAS, JUDITH
498 EAST 40TH ST
HIALEAH, FL 33013 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: _____

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERAS, JUDITH
Address: 1011 EAST 6TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERAS, JUDITH
Address: 498 EAST 40TH ST
City-St-Zip: HIALEAH, FL 33013

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: JUDITH MERAS

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date