

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023126

Entity Name: GALLO & GARCIA INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6775 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

16091 BLATT BLVD
APT. 110
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-2093945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, RAUL FELIPE
16091 BLATT BLVD
APTO.110
WESTON, FL 33326 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: GALLO, RAUL FELIPE
Address: 16091 BLATT BLVD, APT. 110
City-St-Zip: WESTON, FL 33326

Title: VP. () Delete
Name: GARCIA, YOHANA E
Address: 16091 BLATT BLVD. APT. 110
City-St-Zip: WESTON, FL 33326

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: RAUL FELIPE GALLO

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date