

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055073

FILED
Apr 26, 2011
Secretary of State

Entity Name: GALLDO, INC

Current Principal Place of Business:

1400 W 41 ST
STE D
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

3315 BERMUDA ISLE CIR
STE 112
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-2715901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: P
Name: GALLARDO, ALEJANDRO
Address: 3315 BERMUDA ISLE CIR STE 112
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: ZALDIVAR REMEDIOS, JUAN C
Address: 3 ROYAL COVE DR
City-St-Zip: NAPLES, FL 34110 US

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: ALEJANDRO GALLARDO

P

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date