2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060374

Entity Name: GALIANO UNIT 403, CORP.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 VALENCIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

45 VALENCIA AVENUE CORAL GABLES, FL 33134

FEI Number: 26-2920422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASSNER, WAYNE H ESQ. 7700 N KENDALL DRIVE SUITE 510 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: HAJJAR, MOHAMMAD Address: 45 VALENCIA AVENUE City-St-Zip: CORAL GABLES, FL 33134

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: M HAJJAR PRES 03/24/2011