

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000079978

Entity Name: GALANTE GROUP CORP.

FILED
Dec 15, 2009
Secretary of State**Current Principal Place of Business:**4701 N FEDERAL HIGHWAY
400 B15
POMPANO BEACH, FL 33064**Current Mailing Address:**4701 N FEDERAL HIGHWAY
400 B15
POMPANO BEACH, FL 33064**New Principal Place of Business:**1430 SOUTH FEDERAL HIGHWAY
301
DEERFIELD BEACH, FL 33441**New Mailing Address:**1430 SOUTH FEDERAL HIGHWAY
301
DEERFIELD BEACH, FL 33441

FEI Number: 26-3265836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GALANTE, JEFFREY
4701 N. FEDERAL HWY
400 B15
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**GALANTE, JEFFREY
1430 SOUTH FEDERAL HIGHWAY
301
DEERFIELD BEACH, FL 33441 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

12/15/2009

Date

OFFICERS AND DIRECTORS:Title: DIRE () Delete
Name: GALANTE, JEFFREY
Address: 4701 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DIRE (X) Change () Addition
Name: GALANTE, JEFFREY
Address: 1430 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JEFFREY GALANTE

Electronic Signature of Signing Officer or Director

DIRE

12/15/2009

Date