

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017432

Entity Name: PY & GALILEO ENTERPRISES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2020 NE 135TH STREET
307
NORTH MIAMI, FL 33181

Current Mailing Address:

2020 NE 135TH STREET
307
NORTH MIAMI, FL 33181

New Principal Place of Business:

743 SIESTA KEY TRAIL
1215
DEERFIELD BEACH, FL 33441

New Mailing Address:

743 SIESTA KEY TRAIL
1215
DEERFIELD BEACH, FL 33441

FEI Number: 26-4327135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDA I. RUFIN, P.A.
1529 SW 1ST STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROSEN, SUSAN M
743 SIESTA KEY TRAIL
UNIT 1215
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: SUSAN M. ROSEN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: ROSEN, SUSAN
Address: 743 SIESTA KEY TRAIL # 1215
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SUSAN M. ROSEN

P/D

04/23/2012

Electronic Signature of Signing Officer or Director

Date