

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056461

Entity Name: J.O. GALIVAN USA INC.

FILED
Jun 07, 2010
Secretary of State

Current Principal Place of Business:

4242 BW 2ND STREET, SUITE 1115
MIAMI, FL 33126

New Principal Place of Business:

4242 NW 2ND STREET, SUITE 1115
MIAMI, FL 33126

Current Mailing Address:

4242 BW 2ND STREET, SUITE 1115
MIAMI, FL 33126

New Mailing Address:

4242 NW 2ND STREET, SUITE 1115
MIAMI, FL 33126

FEI Number: 80-0439905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, GALA
4242 BW 2ND STREET, SUITE 1115
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DAVID W SOUTHWELL CPA, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W SOUTHWELL

06/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: CEDENO, GALA
Address: 4242 NW 2ND STREET, SUITE 1115
City-St-Zip: MIAMI, FL 33126

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: GALA CEDENO

P/D

06/07/2010

Electronic Signature of Signing Officer or Director

Date