

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077737

Entity Name: GALUBRY, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9900 NW 44 TER
109
DORAL, FL 33178

New Principal Place of Business:

5631 NW 112 AVE
103
DORAL, FL 33178

Current Mailing Address:

9900 NW 44 TERR
109
DORAL, FL 33178

New Mailing Address:

5631 NW 112 AVE
103
DORAL, FL 33178

FEI Number: 90-0516190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLL, LUZ M
9900 NW 44 TERR
109
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SCHOLL, LUZ M
5631 NW 112 AVE
103
DORAL, FL 33178 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: LUZ SCHOLL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOLL, LUZ M
Address: 5631 NW 112 AVE #103
City-St-Zip: DORAL, FL 33178

Title: VP
Name: SCHOLL, GARY R JR
Address: 5631 NW 112 AVE # 103
City-St-Zip: DORAL, FL 33178

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: LUZ SCHOLL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date