

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093557

FILED
Jul 25, 2012
Secretary of State

Entity Name: GALLOWAY MINI MART INC

Current Principal Place of Business:

2498 NW 87 AVE.
DORAL, FL 33172

New Principal Place of Business:

2498 NW 87 AVE.
DORAL, FL 33172 US

Current Mailing Address:

2498 NW 87 AVE.
DORAL, FL 33172

New Mailing Address:

2498 NW 87 AVE.
DORAL, FL 33172 US

FEI Number: 27-1335208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BRYAN
2498 NW 87 AVE.
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: PD
Name: RODRIGUEZ, BRYAN
Address: 2498 NW 87 AVE.
City-St-Zip: DORAL, FL 33172 US

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: BRYAN RODRIGUEZ

PD

07/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date