

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003957

Entity Name: GALLINA TRANSPORT INC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

6873 SW 20TH STREET
POMPAÑO BEACH, FL 33068

New Principal Place of Business:

23205 SW 170TH CT
HOMESTEAD, FL 33031

Current Mailing Address:

6873 SW 20TH STREET
POMPAÑO BEACH, FL 33068

New Mailing Address:

23205 SW 170TH CT
HOMESTEAD, FL 33031

FEI Number: 80-0524801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGALOFF, DANIEL R
6873 SW 20 TH STREET
POMPPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

SIGALOFF, DANIEL R
23205 SW170TH CT
HOMESTEAD, FL 33031 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

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIGALOFF, DANIEL R
Address: 23205 SW 170TH CT
City-St-Zip: HOMESTEAD, FL 33031

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: DANIEL R SIGALOFF

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date