

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042514

Entity Name: GALLEGO SISTERS INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10670 NW 17TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

10670 NW 17TH PLACE
PLANTATION, FL 33322 US

Current Mailing Address:

10670 NW 17TH PLACE
PLANTATION, FL 33322

New Mailing Address:

10670 NW 17TH PLACE
PLANTATION, FL 33322 US

FEI Number: 27-2611350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, FLOR MARIA
10670 NW 17TH PLACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HENAO, FLOR M
10670 NW 17TH PLACE
PLANTATION, FL 33322 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: FLOR MARIA HENAO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENAO, FLOR M
Address: 10670 NW 17TH PLACE
City-St-Zip: PLANTATION, FL 33322 US

Title: SD
Name: GALLEGO, MARIA C
Address: 10670 NW 17TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: VD
Name: GALLEGO, MARIA I
Address: 10670 NW 17TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: FLOR M HENAO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date