

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042514

Entity Name: GALLEGO SISTERS INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

10670 NW 17TH PLACE
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10670 NW 17TH PLACE
PLANTATION, FL 33322 US

New Mailing Address:

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 M
10670 NW 17TH PLACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GALLEGO, MARIA C
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: MARIA C GALLEGO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date