

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061363

Entity Name: GALLOWAY GP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7265 SW 93RD AVENUE
SUITE 201
MIAMI, FL 33137

New Principal Place of Business:

7600 SW 87 AVE
SUITE 206
MIAMI, FL 33173

Current Mailing Address:

7265 SW 93RD AVENUE
SUITE 201
MIAMI, FL 33137

New Mailing Address:

7600 SW 87 AVE
SUITE 206
MIAMI, FL 33173

FEI Number: 27-3202072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 33134 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: PT
Name: GOMEZ, COSME A M.D.
Address: 7600 SW 87 AVE STE 206
City-St-Zip: MIAMI, FL 33173

Title: VPS
Name: PUIG, ROBERT A M.D.
Address: 7600 SW 87 AVE STE 206
City-St-Zip: MIAMI, FL 33173

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: COSME A. GOMEZ

PT

01/11/2011

Electronic Signature of Signing Officer or Director

Date