2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 27, 2011 Secretary of State

Entity Name: GALLIANO-RECHANI ENTERPRISES, CORP.

New Principal Place of Business: Current Principal Place of Business: 13957 OSPREY LINKS RD. #102 ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** PO BOX 770743 ORLANDO, FL 32877 FEI Number: 27-3941738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALLIANO, FRANCISCO 13957 OSPREY LINKS RD. #102 ORLANDO, FL 32837 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 Date **OFFICERS AND DIRECTORS:**

Title: F

 Name:
 GALLIANO, FRANCISCO

 Address:
 13957 OSPREY LINKS RD. #102

 City-St-Zip:
 ORLANDO, FL 32837

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: F GALLIANO PRES 04/27/2011