

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000102919

FILED
Sep 25, 2012
Secretary of State

Entity Name: GALEANA EUROPEAN IMPORTS, INC.

Current Principal Place of Business:

14375 S. TAMiami TRAIL
FORT MYERS, FL 339128943

New Principal Place of Business:

Current Mailing Address:

14375 S. TAMiami TRAIL
FORT MYERS, FL 339128943

New Mailing Address:

FEI Number: 27-4404149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
1625 HENDRY STREET, SUITE 301
FORT MYERS, FL 33901 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: DP
Name: GALEANA, CARL F
Address: 14375 S. TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 339128943

Title: VP
Name: GALEANA, JR., FRANK H
Address: 14375 S. TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 339128943

Title: VP
Name: MCBAIN GALEANA, ROSANN
Address: 14375 S. TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 339128943

Title: S
Name: BOONE, WANDA
Address: 3525 23RD AVE SW
City-St-Zip: NAPLES, FL 34117

Title: T
Name: MCCLAIN, ALLEN J
Address: 14375 S. TAMiami TRAIL
City-St-Zip: FORT MYERS, FL 339128943

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: WANDA BOONE

S

09/25/2012

Electronic Signature of Signing Officer or Director

Date