

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033619

Entity Name: GAMALLO, CORP.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

8600 SW 109 AVENUE
STE 116
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8600 SW 109 AVENUE
STE 116
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-4604425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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: DIR
Name: GAMALLO, JOSE RAMON
Address: 8600 SW 109 AVENUE STE 116
City-St-Zip: MIAMI, FL 33173

Title: DIR
Name: GAMALLO, JOSE ROMULO
Address: 8600 SW 109 AVENUE STE 116
City-St-Zip: MIAMI, FL 33173

Title: DIR
Name: GAMALLO, OLGA B
Address: 8600 SW 109 AVENUE STE 116
City-St-Zip: MIAMI, FL 33173

Title: PRES
Name: GAMALLO, JOSE RAMON
Address: 8600 SW 109 AVENUE STE 116
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: GAMALLO, JOSE ROMULO
Address: 8600 SW 109 AVENUE STE 116
City-St-Zip: MIAMI, FL 33173

Title: SEC
Name: GAMALLO, OLGA B
Address: 8600 SW 109 AVENUE STE 116
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: JOSE RAMON GAMALLO

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date