

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059243

Entity Name: GALAL, CORP.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVE
#1519
MIAMI BEACH, FL 33140

New Principal Place of Business:

1552 PALERMO AVE
CORAL GABLES, FL 33134

Current Mailing Address:

6039 COLLINS AVE
#1519
MIAMI BEACH, FL 33140

New Mailing Address:

1552 PALERMO AVE
CORAL GABLE, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANTE, ALBERTO
6039 COLLINS AVE
#1519
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GALANTE, ALBERTO
1552 PALERMO AVE
CORAL GABLE, FL 33134 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

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALANTE, ALBERTO
Address: 1552 PALERMO AVE
City-St-Zip: CORAL GABLE, FL 33134

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: ALBERTO GALANTE

PD

04/14/2012

Electronic Signature of Signing Officer or Director

Date