

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003726

Entity Name: GALIANO REALTY GROUP INC.

FILED  
Jan 03, 2007  
Secretary of State

## Current Principal Place of Business:

333 ARTHUR GODFREY RD  
#722  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

4014 CHASE AVENUE  
SUITE 218  
MIAMI BEACH, FL 33140

## Current Mailing Address:

333 ARTHUR GODFREY RD  
#722  
MIAMI BEACH, FL 33140

## New Mailing Address:

4014 CHASE AVENUE  
SUITE 218  
MIAMI BEACH, FL 33140

FEI Number: 65-0460496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKRLD, INC.  
201 ALHAMBRA CIR  
#1102  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SKRLD, INC.  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: URIBARRI, MAGALI  
Address: 5333 COLLINS AVE, #1408  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVS (X) Delete  
Name: NEGRIN, MARIA E  
Address: 5333 COLLINS AVE, #1406  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: NEGRIN, MARIA ELENA  
Address: 5333 COLLINS AVE. #1406  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA ELENA NEGRIN

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date