

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003726

FILED
Jan 24, 2012
Secretary of State

Entity Name: GALIANO REALTY GROUP INC.

Current Principal Place of Business:

5601 COLLINS AVE
SUITE CU8
MIAMI BEACH, FL 33140

New Principal Place of Business:

5601 COLLINS AVE
SUITE CU-8
MIAMI BEACH, FL 33140

Current Mailing Address:

5601 COLLINS AVE
SUITE CU8
MIAMI BEACH, FL 33140

New Mailing Address:

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 CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: PST
Name: NEGRIN, MARIA ELENA
Address: 350 S MIAMI AVE #3703
City-St-Zip: MIAMI, FL 33130

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: MARIA ELENA NEGRIN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date