

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 25, 2012
Secretary of State**

DOCUMENT# P94000070538

Entity Name: GALEANA FOREIGN IMPORTS, INC.

Current Principal Place of Business:

14483 S. TAMIAMI TRAIL
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14483 S. TAMIAMI TRAIL
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0521961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEANA, FRANK H JR.
14483 TAMIAMI TRAIL
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KNOTT, GEORGE H ESQ,
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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: GEORGE H. KNOTT, ESQ. 09/25/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GALEANA, CARL F
Address: 14483 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: GALEANA, FRANK H JR.
Address: 14299 REFLECTION LAKES DR
City-St-Zip: FORT MYERS, FL 33907 US

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

Title: T
Name: MCCLAIN, ALLEN J
Address: 14483 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33912 US

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