

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086377

Entity Name: L & I GALLO, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST
315
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7220 NW 36 ST
315
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0692830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, IVON
7220 NW 36 ST
STE 315
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLO, LUIS
Address: 1200 DANBURY AVENUE
City-St-Zip: DAVIE, FL

Title: VP () Delete
Name: GALLO, IVON
Address: 1200 DANBURY AVE.
City-St-Zip: DAVIE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLO, LUIS
Address: 7220 NW 36 ST # 315
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: GALLO, IVON
Address: 7220 NW 36 ST # 315
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: GALLO, LUIS JR
Address: 7220 NW 36 ST # 315
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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: LUIS GALLO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date