

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030450

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: GALIANA MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

801 SW 3 AVE  
305  
MIAMI, FL 33130

## New Principal Place of Business:

250 SW 21 ROAD  
MIAMI, FL 33129

## Current Mailing Address:

801 SW 3 AVE  
305  
MIAMI, FL 33130

## New Mailing Address:

250 SW 21 ROAD  
MIAMI, FL 33129

FEI Number: 65-0664994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALIANA, MIRIAM H  
801 SW 3 AVE., STE 305  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

GALIANA, MIRIAM H  
250 SW 21 ROAD  
MIAMI, FL 33129 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: MIRIAM H. GALIANA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GALIANA, MIRIAM H  
Address: 8011 SW 3 AVE, STE 305  
City-St-Zip: MIAMI, FL 33130

Title: P ( ) Delete  
Name: GALIANA, THOMAS R  
Address: 801 SW 3 AVE, STE 305  
City-St-Zip: MIAMI, FL 331303576

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GALIANA, MIRIAM H  
Address: 250 SW 21 ROAD  
City-St-Zip: MIAMI, FL 33129

Title: P (X) Change ( ) Addition  
Name: GALIANA, THOMAS R  
Address: 250 SW 21 ROAD  
City-St-Zip: MIAMI, FL 33129

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: MIRIAM H. GALIANA

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date