

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021530

Entity Name: GALLAT ENTERPRISES, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

20333 NW 55TH CT LOT 793
MIAMI GARDENS, FL 33055

New Principal Place of Business:

6844 NW 169TH ST
HIALEAH, FL 33015

Current Mailing Address:

20333 NW 55TH CT LOT 793
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 65-0734915 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GALLAT, MICHAEL
20333 NW 55TH CT LOT 793
MIAMI GARDENS, FL 33055 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: P
Name: GALLAT, MICHAEL
Address: 20333 N.W. 55TH CT. LOT#793
City-St-Zip: MIAMI GARDENS, FL 33055

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: MICHAEL GALLAT

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date