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: New Principal Place of Business:

20333 NW 55TH CT LOT 793 6844 NW 169TH ST MIAMI GARDENS, FL 33055 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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