

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023768

FILED
Feb 28, 2011
Secretary of State

Entity Name: R. GALEA ENTERPRISES, INC.

Current Principal Place of Business:

717 CRANDON BOULEVARD
SUITE 508
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

717 CRANDON BOULEVARD
SUITE 508
MIAMI, FL 33149

New Mailing Address:

FEI Number: 65-0819281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEA, ROBERT C PRES
717 CRANDON BLVD
SUITE 508
MIAMI, FL 33149 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: PSTD
Name: GALEA, ROBERT C
Address: 717 CRANDON BLVD #508
City-St-Zip: MIAMI, FL 33149

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: ROBERT C. GALEA

PSTD

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date