

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000097184

FILED
Feb 01, 2011
Secretary of State

Entity Name: GALLEON BEACH CORPORATION

Current Principal Place of Business:

8925 COLLINS AVENUE
8-A
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8925 COLLINS AVE
8A
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0879562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSSO, MARK E
3440 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD, FL 33021 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: MARK ROUSSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MAZZEA, JAVIER
Address: 8925 COLLINS AVENUE, APT. 8A
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: MAZZEA, JAVIER
Address: 8925 COLLINS AVENUE, APT. 8A
City-St-Zip: SURFSIDE, FL 33154

Title: VD
Name: MAZZEA, PABLO E
Address: 8925 COLLINS AVENUE, APT. 8A
City-St-Zip: AVENTURA, FL 33154

Title: VD
Name: MAZZEA, GUSTAVO A
Address: 8925 COLLINS AVE., APT. 8
City-St-Zip: SURFSIDE, FL 33157

Title: VD
Name: MAZZEA, JAVIER ALBERTO
Address: 8925 COLLINS AVE., APT. 8
City-St-Zip: SURFSIDE, FL 33157

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: JAVIER MAZZEA

Electronic Signature of Signing Officer or Director

PVST

02/01/2011

Date