

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099453

Entity Name: GALIANA AND COMPANY, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD
SUITE 108
MIAMI LAKES, FL 33016

New Principal Place of Business:

8325 W 24TH AVENUE
SUITE 10
HIALEAH, FL 33016

Current Mailing Address:

14100 PALMETTO FRONTAGE RD
SUITE 108
MIAMI LAKES, FL 33016

New Mailing Address:

8325 W 24TH AVENUE
SUITE 10
HIALEAH, FL 33016

FEI Number: 65-0874350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANA, TOMAS R
14100 PALMETTO FRONTAGE RD
SUITE 108
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GALIANA, TOMAS R
8325 W 24TH AVENUE
SUITE 10
HIALEAH, FL 33016 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: TOMAS R. GALIANA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GALIANA, TOMAS R
Address: 14100 PALMETTO FRONTAGE RD SUITE 108
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GALIANA, TOMAS R
Address: 8325 W 24TH AVENUE. SUITE 10
City-St-Zip: HIALEAH, FL 33016

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: TOMAS R GALIANA

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date