

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099453

FILED
Feb 19, 2011
Secretary of State

Entity Name: GALIANA AND COMPANY, INC.

Current Principal Place of Business:

8325 W 24TH AVENUE
SUITE 10
HIALEAH, FL 33016

New Principal Place of Business:

15998 S.W. 3RD STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

8325 W 24TH AVENUE
SUITE 10
HIALEAH, FL 33016

New Mailing Address:

P.O. BOX 820511
SOUTH FLORIDA, FL 33082

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
8325 W 24TH AVENUE
SUITE 10
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GALIANA, TOMAS R
15998 S.W. 3RD STREET
PEMBROKE PINES, FL 33082 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

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GALIANA, TOMAS R
Address: P.O. BOX 820511
City-St-Zip: SOUTH FLORIDA, FL 33082

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: TOMAS R GALIANA

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02/19/2011

Electronic Signature of Signing Officer or Director

Date