

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099453

FILED
Mar 20, 2012
Secretary of State

Entity Name: GALIANA AND COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820511
SOUTH FLORIDA, FL 33082

New Mailing Address:

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
15998 S.W. 3RD STREET
PEMBROKE PINES, FL 33082 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: 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

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date