2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036118

Entity Name: G.A.L. 2001, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7800 SW 57TH AVE #215-H

SO MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7800 SW 57TH AVE #215-H SO MIAMI, FL 33143

FEI Number: 20-1449360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URREGO, MARIA
7800 SW 57 AVE STE 215H
MIAMI, FL 33143 US

URREGO, MARIA
8240 SW 65 AVE #2
MIAMI, FL 33143 US

MIAMI, FL 33143 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: 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 URREGO, MARIA

 Address:
 8240 SW 65 AVE #2

 City-St-Zip:
 SO MIAMI, FL 33143

Title: VP

Name: VELEZ, VANESSA

Address: 7800 SW 57 AVE STE 215 H

City-St-Zip: MIAMI, FL 33143

Title: V

 Name:
 VELEZ, THELMA

 Address:
 8240 SW 65 AVE #2

 City-St-Zip:
 MIAMI, FL 33143

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: MARIA URREGO PST 03/22/2011