2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100952

Entity Name: GALANO CORP.

FILED Apr 26, 2011 Secretary of State

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

3510 SE 13TH ST 2221 SE 24TH ST OCALA, FL 34471 29 OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

3510 SE 13TH ST 2221 SE 24TH ST OCALA, FL 34471 29 OCALA, FL 34471 US

FEI Number: 59-3611358 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:

 SORIANO, RICARDO A
 SORIANO, RICARDO A

 3510 SE 13TH ST
 2221 SE 24TH ST

 OCALA, FL 34471 US
 OCALA, FL 34471 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 SORIANO, RICARDO A

 Address:
 2221 SE 24TH ST

 City-St-Zip:
 OCALA, FL 34471

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: RICARDO A SORIANO PRES 04/26/2011