2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100952

Entity Name: GALANO CORP.

FILED Apr 27, 2012 Secretary of State

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

2221 SE 24TH ST 6728 SE 12TH PLACE OCALA, FL 34471 US OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

2221 SE 24TH ST 6728 SE 12TH PLACE OCALA, FL 34471 US OCALA, FL 34472 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

 2221 SE 24TH ST
 6728 SE 12TH PLACE

 OCALA, FL 34471 US
 OCALA, FL 34472 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 SORIANO, RICARDO A

 Address:
 6728 SE 12TH PLACE

 City-St-Zip:
 OCALA, FL 34472

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 04/27/2012