

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V52227

FILED
Apr 27, 2010
Secretary of State

Entity Name: WILSON GALARZA, INC.

Current Principal Place of Business:

1359 SW 1ST ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1359 SW 1ST STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0467730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARZA, WILSON R
1359 SW 1ST STREET
MIAMI, FL 33135 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: GALARZA, WILSON R
Address: 1359 SW 1ST ST
City-St-Zip: MIAMI, FL 33135 US

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: WILSON R. GALARZA

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date