

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000021530

Entity Name: GALLAT ENTERPRISES, INC.

Current Principal Place of Business:

6844 NW 169TH ST
HIALEAH, FL 33015

Current Mailing Address:

20333 NW 55TH CT LOT 793
MIAMI GARDENS, FL 33055

FEI Number: 65-0734915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLAT, MICHAEL
20333 NW 55TH CT LOT 793
MIAMI GARDENS, FL 33055 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GALLAT, MICHAEL
Address 20333 N.W. 55TH CT. LOT#793
City-State-Zip: MIAMI GARDENS FL 33055

Title VP
Name GELB, LEANNE T
Address 6844 NW 169TH ST
City-State-Zip: HIALEAH FL 33015

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: MICHAEL GALLAT

PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date