

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007435

Entity Name: GALARDI GROUP, INC.

Current Principal Place of Business:

7700 IRVINE CENTER DR #550
IRVINE, CA 92618

Current Mailing Address:

7700 IRVINE CENTER DR #550
IRVINE, CA 92618

FEI Number: 95-2395313

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 CD
Name CULPEPPER, CYNTHIA L
Address 7700 IRVINE CENTER DR #550
City-State-Zip: IRVINE CA 92618

Title D
Name HINKEL, TERESA L
Address 7700 IRVINE CENTER DR #550
City-State-Zip: IRVINE CA 92618

Title D
Name GALARDI, KAREN
Address 7700 IRVINE CENTER DR #550
City-State-Zip: IRVINE CA 92618

Title PCEO
Name GALARDI, J.R. COO
Address 7700 IRVINE CENTER DR #550
City-State-Zip: IRVINE CA 92618

Title VCFO
Name NISHI, MICHAEL AS
Address 7700 IRVINE CENTER DR #550
City-State-Zip: IRVINE CA 92618

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 NISHI

VICE PRESIDENT

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date