

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007435

**Entity Name:** GALARDI GROUP, INC.

**Current Principal Place of Business:**

1725 FLIGHT WAY  
STE 125  
TUSTIN, CA 92782

**Current Mailing Address:**

1725 FLIGHT WAY  
STE 125  
TUSTIN, CA 92782 US

**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

**TREASURER**

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date