

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006033

Entity Name: R.M. GALICIA, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1521 WEST CAMERON AVE., FIRST FLOOR
WEST COVINA, FL 91790

New Principal Place of Business:

1521 WEST CAMERON AVE., FIRST FLOOR
WEST COVINA, CA 91790

Current Mailing Address:

1521 WEST CAMERON AVE., FIRST FLOOR
WEST COVINA, FL 91790

New Mailing Address:

FEI Number: 95-3901427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOB () Delete
Name: GALICIA, RODOLFO
Address: 36351 BUTTERFLY PEAK
City-St-Zip: MOUNTAIN CENTER, CA 92561

Title: PD () Delete
Name: BANTA, TIMOTHY
Address: 7 MEADOW RIDGE ROAD
City-St-Zip: PHILLIPS RANCH, CA 91766

Title: SD () Delete
Name: GUTIERREZ, WILLIAM
Address: 2895 TEAL ST.
City-St-Zip: LA VERNE, CA 91750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOB (X) Change () Addition
Name: GALICIA, RODOLFO
Address: 1521 WEST CAMERON AVE., FIRST FLOOR
City-St-Zip: WEST COVINA, CA 91790

Title: PD (X) Change () Addition
Name: BANTA, TIMOTHY
Address: 1521 WEST CAMERON AVE., FIRST FLOOR
City-St-Zip: WEST COVINA, CA 91790

Title: SD (X) Change () Addition
Name: GUTIERREZ, WILLIAM
Address: 1521 WEST CAMERON AVE., FIRST FLOOR
City-St-Zip: WEST COVINA, CA 91790

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY BANTA

PD

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date