

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006033

Entity Name: R.M. GALICIA, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEOB
Name: GALICIA, RODOLFO
Address: 1521 WEST CAMERON AVE., FIRST FLOOR
City-St-Zip: WEST COVINA, CA 91790

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

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

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: TIMOTHY BANTA

PD

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date