

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102919

Entity Name: GALEANA EUROPEAN IMPORTS, INC.**Current Principal Place of Business:**14375 S. TAMIAMI TRAIL
FORT MYERS, FL 33912-8943**Current Mailing Address:**14375 S. TAMIAMI TRAIL
FORT MYERS, FL 33912-8943**FEI Number: 27-4404149****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KNOTT, GEORGE HESQ.
1625 HENDRY STREET, SUITE 301
FORT MYERS, FL 33901 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 | DP |
| Name | GALEANA, CARL F |
| Address | 14375 S. TAMIAMI TRAIL |
| City-State-Zip: | FORT MYERS FL 33912-8943 |

| | |
|-----------------|--------------------------|
| Title | VP |
| Name | GALEANA, JR., FRANK H |
| Address | 14375 S. TAMIAMI TRAIL |
| City-State-Zip: | FORT MYERS FL 33912-8943 |

| | |
|-----------------|--------------------------|
| Title | VP |
| Name | MCBAIN GALEANA, ROSANN |
| Address | 14375 S. TAMIAMI TRAIL |
| City-State-Zip: | FORT MYERS FL 33912-8943 |

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|-----------------|------------------|
| Title | S |
| Name | BOONE, WANDA |
| Address | 3525 23RD AVE SW |
| City-State-Zip: | NAPLES FL 34117 |

| | |
|-----------------|--------------------------|
| Title | T |
| Name | MCCLAIN, ALLEN J |
| Address | 14375 S. TAMIAMI TRAIL |
| City-State-Zip: | FORT MYERS FL 33912-8943 |

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: WANDA BOONE**SECRETARY****03/14/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date