

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018926

FILED
Apr 29, 2009
Secretary of State

Entity Name: GALLERIA INVESTMENT CORP.

Current Principal Place of Business:

2715 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2715 EAST OAKLAND PARK BOULEVARD
STE 300
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2715 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

New Mailing Address:

2715 EAST OAKLAND PARK BOULEVARD
STE 300
FORT LAUDERDALE, FL 33306

FEI Number: 65-1076391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENESI, FRED P
2715 E OAKLAND PARK BLVD
STE 300
FORT LAUDERDALE, FL 33306 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: PSTD () Delete
Name: SENESI, FRED P
Address: 2715 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED SENESI

P

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date