

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018926

FILED
Feb 25, 2011
Secretary of State

Entity Name: GALLERIA INVESTMENT CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: SENESI, FRED P
Address: 2715 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP
Name: SENESI, ANDREA
Address: 2715 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: FRED SENESI

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date