2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P03000073621

Entity Name: GALLERY NORDSOUTH, INC.

Current Principal Place of Business:

16600 NW 54 AVE. #6
UNIT #6
MIAMI GARDENS, FL 33014

New Principal Place of Business:

16600 NW 54 AVE.
UNIT #6
MIAMI GARDENS, FL 33014

Current Mailing Address:

7800 W. OAKLAND PARK BLVD
SUITE G-121
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-0077168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRECHETTE, STEPHANE
1431 SE 2ND CT.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

FRECHETTE, STEPHANE
7800 W OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351 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: 04/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FRECHETTE, STEPHANE
Address: 1431 SE 2ND CT.
City-St-Zip: FORT LAUDERDALE, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FRECHETTE, STEPHANE
Address: 7800 W OAKLAND PARK BLVD #G-121
City-St-Zip: SUNRISE, FL 33351

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: STEPHANE FRECHETTE D 04/28/2009
Electronic Signature of Signing Officer or Director Date