

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073621

FILED
Feb 04, 2011
Secretary of State

Entity Name: GALLERY NORDSOUTH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7491 W. OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33318

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
741 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

FRECHETTE, STEPHANE
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRECHETTE, STEPHANE
Address: 7491 W OAKLAND PARK BLVD., SUITE 306
City-St-Zip: LAUDERHILL, FL 33319

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: STEPHANE FRECHETTE

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date