

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106398

FILED
Feb 25, 2010
Secretary of State

Entity Name: H & J GALLERY, INC.

Current Principal Place of Business:

817 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

817 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3834457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMAN, HAROLD
817 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROSEMAN, HAROLD
817 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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: HAROLD ROSEMAN

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: CORREA, JORGE
Address: 817 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HAROLD ROSEMAN

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02/25/2010

Electronic Signature of Signing Officer or Director

Date