

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18904

FILED
Jan 06, 2012
Secretary of State

Entity Name: GALLERY ART GROUP, INC.

Current Principal Place of Business:

20633 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

20633 BISCAYNE BLVD.
C2
AVENTURA, FL 33180

Current Mailing Address:

20633 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

20633 BISCAYNE BLVD.
C2
AVENTURA, FL 33180

FEI Number: 59-1762098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDEL, KEN
20633 BISCAYNE BLVD.
AVENTURA, FL 33180 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: P
Name: HENDEL, KEN
Address: 20633 BISCAYNE BLVD C2
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: HENDEL, AMY
Address: 19958 NE 5TH CT.
City-St-Zip: MIAMI, FL 33179

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: KENNETH B. HENDEL

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date