

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026684

Entity Name: GALLERY AUTO GROUP, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1100 NW LEJUNE ROAD
MIAMI, FL 33126

New Principal Place of Business:

14840 SW 148 ST
MIAMI, FL 33186

Current Mailing Address:

1100 NW LEJUNE ROAD
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 770785
MIAMI, FL 33177

FEI Number: 27-3377248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, MARCELO
1100 NW LEJUNE ROAD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COLOMBO, MARCELO
14840 SW 148 ST
MIAMI, FL 33186 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLOMBO, MARCELO
Address: P.O. BOX 770785
City-St-Zip: MIAMI, FL 33177

Title: D
Name: ESQUIVEL QUESADA, CHRISTIAN
Address: P.O. BOX 770785
City-St-Zip: MIAMI, FL 33177

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: COLOMBO MARCELO

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date