

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435899

Entity Name: CARONE GALLERY, INC.

Current Principal Place of Business:

7901 SW 6TH COURT
SUITE 140
PLANTATION, FL 33324

Current Mailing Address:

C/O RAYMOND A. BALLOTTA
7901 SW 6TH COURT
PLANATATION, FL 33324

FEI Number: 59-1485354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLOTTA, RAYMOND A
7901 SW 6TH COURT STE 140
PLANTATION, FL 33324 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

_____ Date

Officer/Director Detail :

Title PVT
Name CARONE, MATTHEW
Address 7901 SOUTHWEST 6TH COURT STE
140
City-State-Zip: PLANTATION FL 33324

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: MATTHEW CARONE

PVT

01/14/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date