2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636620

Entity Name: GALLERIA PROPERTIES, INC.

Current Principal Place of Business:

2715 E. OAKLAND PARD BLVD. SUITE 300 FT. LAUDERDALE, FL 33306

Current Mailing Address:

2715 E. OAKLAND PARD BLVD. SUITE 300 FT. LAUDERDALE, FL 33306

FEI Number: 59-1939895

Name and Address of Current Registered Agent:

SENESI, FRED P 2715 E. OAKLAND PARK BLVD. . SUITE 300 FT. LAUDERDALE, FL 33306 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

Officer/Director Detail :

Title	PTS	Title	VP
Name	SENESI, FRED P	Name	SENESI, ANDREA
Address	2715 E OAKLAND PARK BLVD SUITE 300	Address	2715 E. OAKLAND PARD BLVD. SUITE 300
City-State-Zip:	FT. LAUDERDALE FL 33306	City-State-Zip:	FT. LAUDERDALE FL 33306

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.

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SIGNATURE: FRED P SENESI

Electronic Signature of Signing Officer/Director Detail

FILED Feb 03, 2021 Secretary of State 1742817378CC

Certificate of Status Desired: No

02/03/2021

Date