

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018926

**FILED
Feb 25, 2015
Secretary of State
CC5531928240**

Entity Name: GALLERIA INVESTMENT CORP.

Current Principal Place of Business:

2715 EAST OAKLAND PARK BOULEVARD
STE 300
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2715 EAST OAKLAND PARK BOULEVARD
STE 300
FORT LAUDERDALE, FL 33306

FEI Number: 65-1076391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENESI, FRED P
2715 E OAKLAND PARK BLVD
STE 300
FORT 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 Date

Officer/Director Detail :

Title PST
Name SENESI, FRED P
Address 2715 EAST OAKLAND PARK
 BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33306

Title VP
Name SENESI, ANDREA
Address 2715 EAST OAKLAND PARK
 BOULEVARD
City-State-Zip: FORT 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.

SIGNATURE: FRED P SENESI

P

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date