

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000018926

**FILED**  
**Jan 20, 2016**  
**Secretary of State**  
**CC4577756789**

**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 SENESI

P

01/20/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

Date