#### 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018926

Entity Name: GALLERIA INVESTMENT CORP.

FILED Feb 08, 2022 Secretary of State 5096072494CC

## **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 Title VF

Name SENESI, FRED P Name SENESI, ANDREA

Address 2715 EAST OAKLAND PARK Address 2715 EAST OAKLAND PARK

BOULEVARD BOULEVARD

City-State-Zip: FORT LAUDERDALE FL 33306 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.