2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048405

Entity Name: GALLERY ZIV, INC.

Current Principal Place of Business:

940 ANDORA AVE

CORAL GABLES, FL 33146

Current Mailing Address:

420 S DIXIE HIGHWAY SUITE 4 B

CORAL GABLES, FL 33143

FEI Number: 65-0683793 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIV, JAY A 940 ANDORA AVE CORAL GABLES, FL 33146 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

FILED Apr 29, 2015

Secretary of State

CC6197599002

Officer/Director Detail:

Title D

Name ZIV, MARCIE

Address 940 ANDORA AVE

City-State-Zip: CORAL GABLES FL 33146

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: MARCIE ZIV PRESIDENT 04/29/2015