2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048405

Entity Name: GALLERY ZIV, INC.

Current Principal Place of Business:

3120 MUNROE DRIVE MIAMI, FL 33133

Current Mailing Address:

420 S DIXIE HIGHWAY SUITE 4 B CORAL GABLES, FL 33143

FEI Number: 65-0683793

Name and Address of Current Registered Agent:

ZIV, JAY A 95 MERRICK WAY 380 CORAL GABLES, FL 33134 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 D **ZIV. MARCIE** Name 3120 MUNROE DRIVE Address City-State-Zip: MIAMI FL 33133

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.

DIRECTOR

SIGNATURE: MARCIE ZIV

Electronic Signature of Signing Officer/Director Detail

FILED Apr 21, 2014 Secretary of State CC3122088226

Certificate of Status Desired: No

Date

Date