

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073621

Entity Name: GALLERY NORDSOUTH, INC.

Current Principal Place of Business:

16600 NW 54 AVE.
UNIT #6
MIAMI GARDENS, FL 33014

Current Mailing Address:

7491 W. OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33318

FEI Number: 20-0077168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRECHETTE, STEPHANE
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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 D
Name FRECHETTE, STEPHANE
Address 7491 W OAKLAND PARK BLVD., SUITE
 306
City-State-Zip: LAUDERHILL FL 33319

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: STEPHANE FRECHETTE

D

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date