

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026684

Entity Name: GALLERY AUTO GROUP, INC.

Current Principal Place of Business:

14840 SW 148 ST
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 770785
MIAMI, FL 33177

FEI Number: 27-3377248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLOMBO, MARCELO
14840 SW 148 ST
MIAMI, FL 33186 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	Title	D
Name	COLOMBO, MARCELO	Name	ESQUIVEL QUESADA, CHRISTIAN
Address	P.O. BOX 770785	Address	P.O. BOX 770785
City-State-Zip:	MIAMI FL 33177	City-State-Zip:	MIAMI FL 33177

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: MARCELO COLOMBO

DIRECTOR

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date