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

FILED Apr 02, 2013

Secretary of State

CC8622944362

Officer/Director Detail:

Title D Title

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