

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026684

Entity Name: GALLERY AUTO GROUP, INC.

Current Principal Place of Business:

9930 COLLINS AVE
#15
MIAMI, FL 33154

Current Mailing Address:

9930 COLLINS AVE
#15
MIAMI, FL 33154 US

FEI Number: 27-3377248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMONTE, MASIEL
275 FONTAINEBLEAU BLVD
SUITE 225-E
MIAMI, FL 33172 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: MASIEL ALMONTE

02/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name COLOMBO, MARCELO
Address P.O. BOX 770785
City-State-Zip: MIAMI FL 33177

Title D
Name ESQUIVEL QUESADA, CHRISTIAN
Address P.O. BOX 770785
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

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date