2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1300009846

Entity Name: GALA MIAMI CORP

Current Principal Place of Business:

5445 COLLINS AVE CU10A MIAMI BEACH, FL 33140

Current Mailing Address:

5445 COLLINS AVE CU10A MIAMI BEACH, FL 33140

FEI Number: 46-1917101

Name and Address of Current Registered Agent:

PRIMAVESI, ALBERTO 5445 COLLINS AV CU10A MIAMI BEACH, FL 33140 US

City-State-Zip: MIAMI BEACH FL 33140

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 Р Title VP RADZIUSZ, GABRIEL F Name Name FERRARO, ALFREDO O 5445 COLLINS AVE CU10A Address 5445 COLLINS AVE CU10A Address

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: GABRIEL F RADZIUSZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2015 Secretary of State CC7860726105

Certificate of Status Desired: No

MIAMI BEACH FL 33140 City-State-Zip:

PRESIDENT

04/29/2015 Date

Date