2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000009846

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIMAVESI, ALBERTO 5445 COLLINS AV CU10A MIAMI BEACH, FL 33140 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 Mar 14, 2014

Secretary of State

CC3753828812

Officer/Director Detail:

Title P Title VF

NameRADZIUSZ, GABRIEL FNameFERRARO, ALFREDO OAddress5445 COLLINS AVE CU10AAddress5445 COLLINS AVE CU10ACity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

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.