

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000036041

Entity Name: GALLERIA HOLDINGS INC.

Current Principal Place of Business:

918 NE 26TH AVENUE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 23158
FT LAUDERDALE, FL 33307-3158 US

FEI Number: 81-2333241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, ELAINE
2732 NE 15TH AVENUE
WILTON MANORS, FL 33334 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 P
Name BOCTOR, GEORGE G
Address 14330 JOCKEY CIRCLE N
City-State-Zip: DAVIE FL 33330

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: GEORGE BOCTOR

P

04/29/2017

Electronic Signature of Signing Officer/Director Detail

Date