

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059041

Entity Name: GALLERIA OF KEY BISCAYNE, INC.

Current Principal Place of Business:

328 CRANDON BLVD., STE. 221C
KEY BISCAYNE, FL 33149

Current Mailing Address:

328 CRANDON BLVD., STE. 221C
KEY BISCAYNE, FL 33149

FEI Number: 65-0771062

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARTOUNI, ADIB E
328 CRANDON BLVD., STE. 221C
KEY BISCAYNE, FL 33149 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 D
Name CHARTOUNI, ADIB E
Address 328 CRANDON BLVD., STE. 221C
City-State-Zip: KEY BISCAYNE FL 33149

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: ADIB CHARTOUNI

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01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date