2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099241

Entity Name: GALLERIA MILANI, INC.

Current Principal Place of Business:

4612 S. OCEAN BLVD.

HIGHLAND BEACH. FL 33487

Current Mailing Address:

4612 S. OCEAN BLVD.

HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0886634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILANI, CAMILLO D 4612 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487 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 Jul 17, 2020

Secretary of State

8824042107CC

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT** MILANI, CAMILLO D MILANI, LUCIA Name Name

4612 S. OCEAN BLVD. Address 4612 S. OCEAN BLVD. Address

City-State-Zip: HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 City-State-Zip:

Title DIRECTOR

MILANI, LUCREZIA L Name Address 4612 S. OCEAN BLVD.

City-State-Zip: HIGHLAND BEACH FL 33487

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: LUCREZIA MILANI Electronic Signature of Signing Officer/Director Detail **ASO**

07/17/2020