2023 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 Apr 30, 2023

Secretary of State

1359126417CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 PRESIDENT

 Name
 MILANI, CAMILLO D
 Name
 MILANI, LUCIA

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

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

Title DIRECTOR

Name MILANI, LUCREZIA L 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 LUCIA MILANI-MCINNES

ASO

04/30/2023