

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048672

Entity Name: GALLERIA ASSET MANAGEMENT CORP.

Current Principal Place of Business:

2715 EAST OAKLAND PARK BOULEVARD
SUITE 300
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2715 EAST OAKLAND PARK BOULEVARD
SUITE 300
FORT LAUDERDALE, FL 33306

FEI Number: 65-0922654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENESI, FRED P
2715 E OAKLAND PARK BLVD
SUITE 300
FORT LAUDERDALE, FL 33301 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 PSTD
Name SENESI, FRED P
Address 2715 EAST OAKLAND PARK
BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33306

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: FRED P. SENESI

P

01/20/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date