SIGNATURE: KENNETH HENDEL

Current Mailing Address: 20633 BISCAYNE BLVD.

Entity Name: GALLERY ART GROUP, INC.

Current Principal Place of Business:

C2 AVENTURA, FL 33180

DOCUMENT# S18904

20633 BISCAYNE BLVD.

AVENTURA, FL 33180

C2

FEI Number: 59-1762098

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

HENDEL, KEN 20633 BISCAYNE BLVD. AVENTURA, FL 33180 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:

Officer/Director Detail : Title Ρ Title VP HENDEL, KEN HENDEL, AMY Name Name 20633 BISCAYNE BLVD C2 19958 NE 5TH CT. Address Address City-State-Zip: MIAMI FL 33179 City-State-Zip: AVENTURA FL 33180

above, or on an attachment with all other like empowered. PRESIDENT

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

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2022

Secretary of State 2319920825CC

Certificate of Status Desired: Yes

01/23/2022

Date