

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18904

Entity Name: GALLERY ART GROUP, INC.

Current Principal Place of Business:

20633 BISCAYNE BLVD.
C2
AVENTURA, FL 33180

Current Mailing Address:

20633 BISCAYNE BLVD.
C2
AVENTURA, FL 33180

FEI Number: 59-1762098

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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: KEN HENDEL

PRESIDENT

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date