

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420282

FILED
Mar 10, 2009
Secretary of State

Entity Name: GALLERY CAMINO REAL INC.

Current Principal Place of Business:

608 BANYAN TRAIL
BOCA RATON, FL 33431 US

New Principal Place of Business:

691 ELM TREE LANE
BOCA RATON, FL 33486 US

Current Mailing Address:

608 BANYAN TRAIL
BOCA RATON, FL 33431 US

New Mailing Address:

691 ELM TREE LANE
BOCA RATON, FL 33486 US

FEI Number: 59-1508108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JENNIFER A ESQ
1533 SUNSET DR STE 225
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARGOLIS, JENNIFER A ESQ
1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARGOLIS, MARJORIE,
Address: 608 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: METT, SYLVIA J
Address: 608 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: VPD (X) Delete
Name: MARGOLIS, KIM
Address: 608 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARGOLIS, MARJORIE
Address: 691 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486

Title: VPD (X) Change () Addition
Name: MARGOLIS, KIM
Address: 691 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARJORIE MARGOLIS

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date