

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420282

FILED
Feb 17, 2010
Secretary of State

Entity Name: GALLERY CAMINO REAL INC.

Current Principal Place of Business:

691 ELM TREE LANE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

691 ELM TREE LANE
BOCA RATON, FL 33486 US

New Mailing Address:

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 DRIVE
SUITE 225
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MARQUEZ, JENNIFER M 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: JENNIFER MARGOLIS MARQUEZ

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MARJORIE MARGOLIS

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date