

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003770

Entity Name: LLADRO GALLERIES, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

2223 N WEST SHORE BLVD
SUITE 248
TAMPA, FL 33607

New Principal Place of Business:

43 W. 57TH STREET
NEW YORK, NY 10019 US

Current Mailing Address:

1 LLADRO DR.
MOONACHIE, NJ 07074

New Mailing Address:

FEI Number: 22-2916345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: JENTIS, BARBARA S
Address: 43 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: MARTINEZ, FERNANDO SANZ
Address: TAVERNES BLANQUES
City-St-Zip: VALENCIA, SPAIN,

Title: S () Delete
Name: LOIRA, BEATRIZ GARCIA
Address: TAVERNES BLANQUES
City-St-Zip: VALENCIA, SPAIN,

Title: PD () Delete
Name: BOS, MARIE ANNE
Address: TAVERNES BLANQUES
City-St-Zip: VALENCIA, SPAIN,

Title: AS () Delete
Name: MONLEY, KARIM
Address: TAVERNES BLANQUES
City-St-Zip: VALENCIA, SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: JENTIS, BARBARA S
Address: 1 LLADRO DRIVE
City-St-Zip: MOONACHIE, NJ 07074

Title: CFOD (X) Change () Addition
Name: MARTINEZ, FERNANDO SANZ
Address: TAVERNES BLANQUES
City-St-Zip: VALENCIA,, NA 46016 SP

Title: S (X) Change () Addition
Name: LOIRA, BEATRIZ GARCIA
Address: TAVERNES BLANQUES
City-St-Zip: VALENCIA,, NA 46016 SP

Title: PD (X) Change () Addition
Name: BOSS, MARIE ANNE
Address: TAVERNES BLANQUES
City-St-Zip: VALENCIA,, NA 46016 SP

Title: AS (X) Change () Addition
Name: MONLEY, KARIM
Address: 1 LLADRO DRIVE
City-St-Zip: MOONACHIE, NJ 07074 US

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: BARBARA S. JENTIS

VPD

08/21/2008

Electronic Signature of Signing Officer or Director

_____ Date