

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G58828

FILED
Mar 19, 2007
Secretary of State**Entity Name:** GALLERIA BORGHESE, INC.**Current Principal Place of Business:**1717 N. BAYSHORE DRIVE #114
MIAMI, FL 33132 US**New Principal Place of Business:****Current Mailing Address:**1717 N. BAYSHORE DRIVE #114
MIAMI, FL 33132 US**New Mailing Address:****FEI Number:** 59-2459992**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STIMAMIGLIO, ALBERTO
1717 N. BAYSHORE DRIVE #114
MIAMI, FL 33132 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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: STIMAMIGLIO, ALBERTO,
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132**Title:** VP () Delete
Name: STIMAMIGLIO, MATILDE,
Address: 1717 N. BAYSHORE DRIVE #114
City-St-Zip: MIAMI, FL 33132**Title:** S () Delete
Name: RODRIGUEZ, VICTOR
Address: 1717 N. BAYSHORE DRIVE #114
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: STIMAMIGLIO, MATILDE
Address: 1717 N. BAYSHORE DRIVE #114
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO STIMAMIGLIO

PD

03/19/2007

Electronic Signature of Signing Officer or Director_____
Date