

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58828

FILED
Mar 10, 2012
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:

STIMAMIGLIO, MATILDE
1717 N. BAYSHORE DRIVE #114
MIAMI, FL 33132 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: MATILDE STIMAMIGLIO

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STIMAMIGLIO, MATILDE
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

Title: S
Name: STIMAMIGLIO, MATILDE
Address: 1717 N. BAYSHORE DRIVE#114
City-St-Zip: MIAMI, FL 33132

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: MATILDE STIMAMIGLIO

PD

03/10/2012

Electronic Signature of Signing Officer or Director

Date