

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009260

Entity Name: GALLERIA & DESIGNS INC.

FILED  
Sep 24, 2008  
Secretary of State

## Current Principal Place of Business:

3842 SW 137TH AVE.  
MIAMI, FL 33175

## New Principal Place of Business:

12460 SW 8 STREET #208  
MIAMI, FL 33184

## Current Mailing Address:

3842 SW 137TH AVE.  
MIAMI, FL 33175

## New Mailing Address:

12460 SW 8 STREET #208  
MIAMI, FL 33184

FEI Number: 65-1074384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, EVELYN  
6705 SW 44TH ST APT 17  
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ACEVEDO, EVELYN  
Address: 13205 SW 1 TERRACE  
City-St-Zip: MIAMI, FL 33184

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: VALDEZ, LAUDELINA  
Address: 13205 SW 1 TERRACE  
City-St-Zip: MIAMI, FL 33184

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: EVELYN ACEVEDO

PD

09/24/2008

Electronic Signature of Signing Officer or Director

Date