

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021124

Entity Name: GALLERY AUTO, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

240 W. CARROLL STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

2676 N ORANGE BLOSSOM TRAIL
SUITE B
KISSIMMEE, FL 34744

Current Mailing Address:

240 W. CARROLL STREET
KISSIMMEE, FL 34741

New Mailing Address:

2676 N ORANGE BLOSSOM TRAIL
SUITE B
KISSIMMEE, FL 34744

FEI Number: 45-0468294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGUA, FERNANDO
2751 EMERALD ISLAND BLVD., #2741
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

PAGUA, FERNANDO PRES.
2676 N ORANGE BLOSSOM TRAIL
SUITE B
KISSIMMEE, FL 34744 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: FERNANDO PAGUA

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAGUA, FERNANDO PRES.
Address: 2676 N ORANGE BLOSSOM TRAIL, SUITE B
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: MORAN, ARTURO VP
Address: 2676 N ORANGE BLOSSOM TRAIL, SUITE B
City-St-Zip: KISSIMMEE, FL 34744

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: FERNANDO PAGUA

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date