

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000021124

FILED
Mar 07, 2011
Secretary of State**Entity Name:** GALLERY AUTO, INC.**Current Principal Place of Business:**2676 N ORANGE BLOSSOM TRAIL
SUITE B
KISSIMMEE, FL 34744**New Principal Place of Business:****Current Mailing Address:**2676 N ORANGE BLOSSOM TRAIL
SUITE B
KISSIMMEE, FL 34744**New Mailing Address:****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 PRES.
2676 N ORANGE BLOSSOM TRAIL
SUITE B
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**PAGUA, FERNANDO SR
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

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES
Name: GAUBECA, VICTOR S SR
Address: 10348 POINTVIEW CT
City-St-Zip: ORLANDO, FL 32836**Title:** VP
Name: MORAN, ARTURO SR
Address: 2676 N ORANGE BLOSSOM TRAIL, SUITE B
City-St-Zip: KISSIMMEE, FL 34744**Title:** S
Name: PAGUA, FERNANDO SR
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: VICTOR S. GAUBECA

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date