

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021124

Entity Name: GALLERY AUTO, INC.

FILED
Apr 26, 2012
Secretary of State

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 SR
2676 N ORANGE BLOSSOM TRAIL
SUITE B
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GAUBECA, VICTOR S
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: VICTOR S. GAUBECA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAUBECA, VICTOR S
Address: 2676 N ORANGE BLOSSOM TRAIL, SUITE B
City-St-Zip: KISSIMMEE, FL 34744

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

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

Title: ASSO
Name: MORAN, ARTURO
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

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date