

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046919

FILED
Apr 26, 2012
Secretary of State

Entity Name: GALLERY OF PROPERTIES INT'L. INC.

Current Principal Place of Business:

3170 N FEDERAL HIGHWAY, STE 100 J
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3170 N FEDERAL HIGHWAY, STE 100 J
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1201197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTILLO, ILENE
3170 N FEDERAL HIGHWAY, STE 100 J
LIGHTHOUSE POINT, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDEN, DENE
Address: 3170 N FEDERAL HIGHWAY, STE 100 J
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: PONTILLO, ILENE
Address: 3170 N FEDERAL HIGHWAY, STE 100 J
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DENE HOLDEN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date