

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025358

FILED
Jul 08, 2008
Secretary of State

Entity Name: GALLERIA LALLOUZ, CORP.

Current Principal Place of Business:

1617 RIVER ROAD
TEANECK, NJ 07666

New Principal Place of Business:

1732 NE 26TH STREET
SUITE 200
WILTON MANORS, FL 33305

Current Mailing Address:

PO BOX 460940
FT. LAUDERDALE, FL 33346

New Mailing Address:

1732 NE 26TH STREET
SUITE 200
WILTON MANORS, FL 33305

FEI Number: 35-2229313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, M. DAVID. ESQ.
400 S.E. 8TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JOLIE, IDANIA
10120 SW 15TH PLACE
DAVIE, FL 33324 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: IDANIA JOLIE

07/08/2008

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: LALLOUZ, RHONDA
Address: P.O. BOX 460940
City-St-Zip: FT. LAUDERDALE, FL 33346

Title: VD () Delete
Name: LALLOUZ, ELYAHOU
Address: P.O. BOX 460940
City-St-Zip: FT. LAUDERDALE, FL 33346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LALLOUZ, RHONDA
Address: 1732 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: VD (X) Change () Addition
Name: LALLOUZ, ELYAHOU
Address: 1732 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: RHONDA LALLOUZ

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date