

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045635

Entity Name: GALLERIA MONDO, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2350C SW 30TH AVENUE
PEMBROKE PARK, FL 33009

Current Mailing Address:

2350C SW 30TH AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

1801 PALM BEACH LAKES BLVD.
SUITE# 896
WEST PALM BEACH, FL 33401

New Mailing Address:

7601 E. TREASURE DRIVE
703
NORTH BAY VILLAGE, FL 33141

FEI Number: 56-2347371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
5190 NW 167TH STREET, #113
MIAMI, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FREIRE, MARCELO
Address: 7601 EAST TREASURE DR. #703
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: ABOELENEN, AHMED E
Address: 7601 EAST TREASURE DR. #703
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELO FREIRE

PTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date