

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048405

Entity Name: GALLERY ZIV, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

329 GRANELLO AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

2912 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

329 GRANELLO AVE.
CORAL GABLES, FL 33146

New Mailing Address:

2912 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 65-0683793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ZIV, JAY A
95 MERRICK WAY
380
CORAL GABLES, FL 33134 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: JAY A ZIV

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIV, MARCIE
Address: 2912 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARCIE ZIV

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date