

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048405

Entity Name: GALLERY ZIV, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

7528 LOS PINOS BLVD,
CORAL GABLES, FL 33143

New Principal Place of Business:

3120 MUNROE DRIVE
MIAMI, FL 33133

Current Mailing Address:

7528 LOS PINOS BLVD,
CORAL GABLES, FL 33143

New Mailing Address:

420 S DIXIE HIGHWAY
SUITE 4 B
CORAL GABLES, FL 33143

FEI Number: 65-0683793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIV, JAY A
95 MERRICK WAY
380
CORAL GABLES, FL 33134 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: D
Name: ZIV, MARCIE
Address: 3120 MUNROE DRIVE
City-St-Zip: MIAMI, FL 33133

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: MARCIE ZIV

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date