

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081837

Entity Name: CHELSEA GALLERIA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

32 NE 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

2441 NW 2ND AVE
MIAMI, FL 33127

Current Mailing Address:

32 NE 39TH STREET
MIAMI, FL 33137

New Mailing Address:

2441 NW 2ND AVE
MIAMI, FL 33127

FEI Number: 80-0071274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DOROTHY
32 NE 39TH ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LONG, DOROTHY
2441 NW 2ND AVE
MIAMI, FL 33127 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: DOROTHY I LONG

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONG, DOROTHY
Address: 1009 SE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD () Delete
Name: SPIRO, TINA
Address: 8901 S.W. 110 ST.
City-St-Zip: MIAMI, FL 33176

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 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: DOROTHY I LONG

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date