

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081837

Entity Name: CHELSEA GALLERIA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2441 NW 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2441 NW 2ND AVE
MIAMI, FL 33127

New Mailing Address:

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
2441 NW 2ND AVE
MIAMI, FL 33127 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: PD () Delete
Name: LONG, DOROTHY
Address: 1201 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PD () Delete
Name: SPIRO, TINA
Address: 431 NE 53RD ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONG, DOROTHY
Address: 3301 NE 1ST AVE #1603
City-St-Zip: MIAMI, FL 33137

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

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: DOROTHY I LONG

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date