

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000081837

Entity Name: CHELSEA GALLERIA, INC.

**FILED**  
**Aug 25, 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

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: LONG, DOROTHY  
Address: 3301 NE 1ST AVE #1603  
City-St-Zip: MIAMI, FL 33137Title: PD (X) Delete  
Name: SPIRO, TINA  
Address: 431 NE 53RD ST  
City-St-Zip: MIAMI, FL 33137**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 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 LONG

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

Date