

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081837

Entity Name: CHELSEA GALLERIA, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

3301 NE 1ST AVE  
#1603  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

3301 NE 1ST AVE  
#1603  
MIAMI, FL 33137

## 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  
3301 NE 1ST AVE  
MIAMI, FL 33137 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  
Name: LONG, DOROTHY  
Address: 3301 NE 1ST AVE #1603  
City-St-Zip: MIAMI, FL 33137

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: DOROTHY I LONG

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date