

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068138

Entity Name: GALERIA & DESIGNS, INC.

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

3842 SW 137 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

12460 SW 8 STREET
MIAMI, FL 33184

Current Mailing Address:

3842 SW 137 AVENUE
MIAMI, FL 33175

New Mailing Address:

12460 SW 8 STREET
MIAMI, FL 33184

FEI Number: 20-1328312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, EVELYN
Address: 3842 SW 1 TERRACE
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MOORE, MARIANN
Address: 14550 SW 31 STREET
City-St-Zip: MIAMI, FL 33175

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: MARIANN MOORE

VP

06/09/2008

Electronic Signature of Signing Officer or Director

Date