

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034474

FILED
May 01, 2008
Secretary of State

Entity Name: THE PROPERTY GALLERY INC.

Current Principal Place of Business:

7902 NW 36 ST STE 208
DORAL, FL 33166

New Principal Place of Business:

3900 NW 2ND AVENUE
MIAMI, FL 33127

Current Mailing Address:

7902 NW 36 ST STE 208
DORAL, FL 33166

New Mailing Address:

3900 NW 2ND AVENUE
MIAMI, FL 33127

FEI Number: 20-2489702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURON, MARIE
7902 NW 36 ST STE 208
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DURON, MARIE
140 MERIDIAN AVENUE #333
MIAMI BEACH, FL 33139 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:

05/01/2008

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: PVST () Delete
Name: DURON, MARIE
Address: 7902 NW 36 ST STE 208
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DURON, MARIE
Address: 140 MERIDIAN AVENUE #333
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIE DURON

PVST

05/01/2008

Electronic Signature of Signing Officer or Director

Date