

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103821

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: GALLERIA INTERNATIONAL REALTY, INC.

## Current Principal Place of Business:

1460 SOUTH OCEAN BLVD.  
SUITE 1503  
LAUDERDALE BY THE SEA, FL 33062

## New Principal Place of Business:

945 E LAS OLAS BOULEVARD  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

1460 SOUTH OCEAN BLVD.  
SUITE 1503  
LAUDERDALE BY THE SEA, FL 33062

## New Mailing Address:

945 E LAS OLAS BOULEVARD  
FORT LAUDERDALE, FL 33301

FEI Number: 20-3210366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICHTENFELD, MICHAEL K  
1460 SOUTH OCEAN BLVD.  
SUITE 1503  
LAUDERDALE BY THE SEA, FL 33062 US

## Name and Address of New Registered Agent:

LICHTENFELD, MICHAEL K  
945 E LAS OLAS BOULEVARD  
FORT LAUDERDALE, FL 33301 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: MIKE LICHTENFELD

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LICHTENFELD, MICHAEL K P  
Address: 1460 SOUTH OCEAN BLVD.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LICHTENFELD, MICHAEL K P  
Address: 945 E LAS OLAS BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MIKE LICHTENFELD

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date