

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016491

Entity Name: GALLERY IMPORTS, INC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 771826
MIAMI, FL 33177

New Principal Place of Business:

811-B N.E. 1ST AVENUE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

P O BOX 771826
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-4280153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, MARCELO
14793 SW 132 AVENUE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLOMBO, MARCELO
Address: 14793 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: COLOMBO, KATTY
Address: 14793 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COLOMBO, KATTY
Address: 14793 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: S () Change (X) Addition
Name: PFLUCKER RACHITOFF, JUAN M
Address: 440 SANTANDER 12
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO COLOMBO

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date