2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016491

Entity Name: GALLERY IMPORTS, INC

Current Principal Place of Business:	**New Principal Place of Business:**
811-B N.E. 1ST AVENUE FT. LAUDERDALE, FL 33304	

Current Mailing Address:	**New Mailing Address:**
P O BOX 771826 MIAMI, FL 33177	

FEI Number: 20-4280153   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COLOMBO, MARCELO 14793 SW 132 AVENUE MIAMI, FL 33186 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: _____

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: COLOMBO, MARCELO Address: 14793 SW 132 AVENUE City-St-Zip: MIAMI, FL 33186 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: COLOMBO, KATTY Address: 14793 SW 132 AVENUE City-St-Zip: MIAMI, FL 33186 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP (X) Delete Name: VARGAS, CARLOS A Address: 14793 SW 132 AVENUE City-St-Zip: MIAMI, FL 33186 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: MARCELO COLOMBO   P   04/23/2008

       Electronic Signature of Signing Officer or Director   Date