

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016491

Entity Name: GALLERY IMPORTS, INC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

13901 SW 143 COURT #7
MIAMI, FL 33186

New Principal Place of Business:

201 BIRD ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

13901 SW 143 COURT #7
MIAMI, FL 33186

New Mailing Address:

201 BIRD ROAD
CORAL GABLES, FL 33146

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:

COLOMBO, MARCELO
201 BIRD ROAD
CORAL GABLES, FL 33146 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: COLOMBO, MARCELO

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COLOMBO, MARCELO
Address: 201 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: ESQUIVEL QUESADA, CHRISTIAN
Address: 3598 NE 9 ST
City-St-Zip: HOMESTEAD, FL 33033 US

I hereby 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 all other like empowered.

SIGNATURE: MARCELO COLOMBO

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date