

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054795

FILED
Sep 02, 2009
Secretary of State

Entity Name: GALERIA ON THE BAY RESTAURANT, INC.

Current Principal Place of Business:

8650 BISCAYNE BLVD
UNIT #13
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

11520 PEACHTREE DR
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-4747256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AILIN
11520 PEACHTREE DR
MIAMI, FL 33161 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

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: PD () Delete
Name: FERNANDEZ, AILIN
Address: 11520 PEACHTREE DR
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: CASTANER, VICTOR
Address: 8650 BISCAYNE BLVD #13
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AILIN FERNANDEZ

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date