

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076083

FILED
Feb 21, 2012
Secretary of State

Entity Name: GALLERY ONE 311 CORP.

Current Principal Place of Business:

8260 NW 14TH ST
EPS #9-2069
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8260 NW 14TH ST
EPS #9-2069
DORAL, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, CARLOS M
999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, EDUARDO A
Address: 8260 NW 14TH ST EPS P2069
City-St-Zip: DORAL, FL 33126

Title: SD
Name: CORTORREAL, KARINA
Address: 8260 NW 14TH ST EPS P2069
City-St-Zip: DORAL, FL 33126

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: EDUARDO A. CRUZ

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date