

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059859

Entity Name: CROWN GALLERIES INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1735 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1735 MAIN STREET
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-0203263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY
1800 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431 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: V () Delete
Name: BEN-DAYAN, ISAAC
Address: 1735 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: BEN-DAYAN, SABINA
Address: 1735 MAIN STREET
City-St-Zip: WESTON, FL 33326

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: SABINA BEN-DAYAN

VP

03/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date