

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081203

Entity Name: GALLERIE MARUMO, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

302 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

301 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

302 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

301 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 26-0547558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.
150 E. PALMETTO PARK RD.
SUITE 110
BOCA RATON, FL 33432 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: P
Name: MARUMO, FABIENNE
Address: 301 S. COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: MARUMO, CLAUDE
Address: 301 S. COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480 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: MARUMO

OWNE

03/19/2011

Electronic Signature of Signing Officer or Director

Date