

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059369

FILED
Feb 19, 2010
Secretary of State

Entity Name: CORAL GABLES GALLERIES INC.

Current Principal Place of Business:

5700 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

293 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

293 MIRACLE MILE
CORAL GABLES, FL 33140

New Mailing Address:

293 MIRACLE MILE
CORAL GABLES, FL 33134 US

FEI Number: 26-2958406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DIR
Name: MILES, MIKE
Address: 2593 NEWBERN CT
City-St-Zip: THOUSAND OAKS, CA 91361 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: MIKE MILES

DIR

02/19/2010

Electronic Signature of Signing Officer or Director

Date