

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000091116

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** GALLERY OF TREASURES INC

**Current Principal Place of Business:**

12801 W. SUNRISE BLVD  
SUNRISE, FL 33323

**New Principal Place of Business:**

12801 W. SUNRISE BLVD  
=707  
SUNRISE, FL 33323

**Current Mailing Address:**

12480 SW 1ST STREET  
PLANTATION, FL 33325

**New Mailing Address:**

**FEI Number:** 80-0299383

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAL, EREZ  
12480 SW 1ST STREET  
PLANTATION, FL 33325 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: TAL, EREZ  
Address: 12480 SW 1ST STREET  
City-St-Zip: PLANTATION, FL 33325

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: EREZ TAL

P

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date