

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096037

FILED
Apr 28, 2010
Secretary of State

Entity Name: GALLERIA MAINTENANCE, INC.

Current Principal Place of Business:

422 LAKESIDE DRIVE
UNIT 234
MARGATE, FL 33063 US

New Principal Place of Business:

1708 NE 20TH AVE
SUITE 5
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

422 LAKESIDE DRIVE
UNIT 234
MARGATE, FL 33063 US

New Mailing Address:

1708 NE 20TH AVE
SUITE 5
FORT LAUDERDALE, FL 33305 US

FEI Number: 26-3603845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALALI, EYAL E
422 LAKESIDE DRIVE
UNIT 234
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HALALI, EYAL E
1708 NE 20TH AVE
SUITE 5
FORT LAUDERDALE, FL 33305 US

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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: HALALI, EYAL E
Address: 1708 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP,D
Name: CUNHA, REINALDO S
Address: 1708 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305 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: ELI HALALI

MR.

04/28/2010

Electronic Signature of Signing Officer or Director

Date