

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106398

Entity Name: H & J GALLERY, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

817 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

817 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3834457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMAN, HAROLD
817 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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: VP
Name: CORREA, JORGE
Address: 817 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HAROLD ROSEMAN

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date