

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024158

FILED
May 04, 2010
Secretary of State

Entity Name: THE PROPERTY GALLERY MANAGEMENT, INC

Current Principal Place of Business:

3900 NW 2ND AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3900 NW 2ND AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-4463620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURON, MARIE
140 MERIDIAN AVE
#333
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DURON, MARIE
3900 NW 2ND AVE
MIAMI BEACH, FL 33140 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:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DURON, MARIE
Address: 3900 NW 2ND AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIE DURAN

OWNE

05/04/2010

Electronic Signature of Signing Officer or Director

Date