

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023893

Entity Name: GALERIA ADELMO, INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1165 SW 6TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1165 SW 6TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-2120293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL MORAL, ANTONIO
2971 SW 2ND AVENUE
MIAMI, FL 33129 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: PSTD
Name: DEL MORAL, ANTONIO
Address: 2971 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

Title: V
Name: HELLEM, MICHAEL G
Address: 2971 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

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: ANTONIO DEL MORAL

PSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date