

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032274

FILED
Apr 24, 2012
Secretary of State

Entity Name: GALERIA VERMELHO, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-2688872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: DP
Name: FINKELSTEIN, ELIANA
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: DVPS
Name: FJELD, JAN ERIK
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 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: ELIANA FINKELSTEIN

_____ Electronic Signature of Signing Officer or Director

D/P

04/24/2012

_____ Date