

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039422

Entity Name: MINI MALL GALLERY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

443 B LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

443 B LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2549649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUALEM, RONI
443 B LINCOLN ROAD
MIAMI BEACH, FL 33139 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: P
Name: MUALEM, RONI
Address: 443 B LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: MARTINEZ, SOLEDAD
Address: 443 B LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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: RONI MUALEM

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date