

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049619

FILED
Apr 18, 2011
Secretary of State

Entity Name: RODEO DRIVE GALERIA, CA. INC.

Current Principal Place of Business:

8421 NW 68 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8421 NW 68 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2848044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMINAYA, ANTONIO
8421 NW 68 ST.
MIAMI, FL 33166 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: PD
Name: FUMINAYA, ANTONIO
Address: 8421 NW 68 ST.
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: DIAZ, MAYZULY
Address: 8421 NW 68 ST.
City-St-Zip: MIAMI, FL 33166

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 FUMINAYA

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04/18/2011

Electronic Signature of Signing Officer or Director

Date