

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058822

Entity Name: VICTORIA'S GALLERY INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

293 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

15262 SW 11 STREET
MIAMI, FL 33194

New Mailing Address:

FEI Number: 27-3078951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, NANCY
15262 SW 11 STREET
MIAMI, FL 33194 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: CONCEPCION, NANCY
Address: 15262 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: CONCEPCION, ALEXANDER H
Address: 15242 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

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: NANCY CONCEPCION

PRE

03/17/2011

Electronic Signature of Signing Officer or Director

Date