

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103015

Entity Name: RED GALLERY, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

9374 SATINLEAF PLACE
PARKLAND, FL 33076

New Principal Place of Business:

713A E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

9374 SATINLEAF PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 45-4039952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTKOPF, RAM
9374 SATINLEAF PLACE
PARKLAND, FL 33076 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: D
Name: ROTKOPF, RAM
Address: 9374 SATINLEAF PLACE
City-St-Zip: PARKLAND, FL 33076

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: RAMI ROTKOPF

OWNE

04/17/2012

Electronic Signature of Signing Officer or Director

Date