

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104702

Entity Name: GALERIE LUCO, INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

3-1 PARK PLAZA
260
GLENHEAD, NY 11545 US

New Principal Place of Business:

Current Mailing Address:

3-1 PARK PLAZA
260
GLENHEAD, NY 11545 US

New Mailing Address:

FEI Number: 45-4028577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CAROLE
1700 RIDGEWAY DRIVE
CLEARWATER, FL 33755 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: VP
Name: SMITH, CAROLE
Address: 1700 RIDGEWAY DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP
Name: BACHER, MARCUS
Address: 1462 CRESTVIEW ST
City-St-Zip: CLEARWATER, FL 33755 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: CAROLE SMITH

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date