

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087008

FILED
Apr 23, 2012
Secretary of State

Entity Name: SELECT GALLERY OF FLORIDA, INC.

Current Principal Place of Business:

205 WORTH AVENUE
303
PALM BEACH, FL 33480

New Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE
303
PALM BEACH, FL 33480

New Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

FEI Number: 65-0790336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J
205 WORTH AVENUE
303
PALM BEACH, FL 33480 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: AS
Name: STUBER, JAMES A
Address: 205 WORTH AVENUE, SUITE 303
City-St-Zip: PALM BEACH, FL 33480

Title: DP
Name: GANIVET, JEAN-LUC
Address: 12 IMPASSE DE L' ESCAL
City-St-Zip: 13008 MARSEILLE, FRANCE,

Title: DSTV
Name: GANIVET, FRANCE M.
Address: 12 IMPASSE DE L' ESCAL
City-St-Zip: 13008 MARSEILLE, FRANCE,

Title: AS
Name: BRIAN, PHILIPPE J
Address: 205 WORTH AVENUE STE 303
City-St-Zip: PALM BEACH, FL 33480

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: JAMES STUBER

AS

04/23/2012

Electronic Signature of Signing Officer or Director

Date