

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099241

Entity Name: GALLERIA MILANI, INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

4612 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487 US

**New Principal Place of Business:****Current Mailing Address:**

4612 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487 US

**New Mailing Address:**

FEI Number: 65-0886634      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILANI, CAMILLO D  
4612 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487 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: STD  
Name: MILANI, CAMILLO D  
Address: 4612 SOUTH OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DPV  
Name: MILANI, LUCIA  
Address: 4612 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: LUCIA MILANI

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date