2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066704

Entity Name: EUROPEAN GALLERY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8001 S. ORANGE BLOSSOM TRAIL SUITE 1258 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

8001 S. ORANGE BLOSSOM TRAIL SUITE 1258 ORLANDO, FL 32809

FEI Number: 59-3587363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BACHWANI, JAYESH L 8001 S.ORANGE BLOSSOM TRAIL 1258 ORLANDO, FL 32809 US

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: DP

Name: BACHWANI, JAYESH L

Address: 8001 S. ORANGE BLOSSOM TRAIL, SUITE 1258

City-St-Zip: ORLANDO, FL 32809

Title: [

Name: BACHWANI, AKSHITA J

Address: 8001.S.ORANGE BLOSSOM TRAIL, SUITE 1258

City-St-Zip: ORLANDO, FL 32809

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: JAYESH BACHWANI DP 04/29/2011