2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636620

Entity Name: GALLERIA PROPERTIES, INC.

Current Principal Place of Business:

2715 E. OAKLAND PARD BLVD.

SUITE 300

FT. LAUDERDALE, FL 33306

Current Mailing Address:

2715 E. OAKLAND PARD BLVD.

SUITE 300

FT. LAUDERDALE, FL 33306

FEI Number: 59-1939895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENESI, FRED P 2715 E. OAKLAND PARK BLVD. . SUITE 300

FT. LAUDERDALE, FL 33306 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

FILED Jan 31, 2023

Secretary of State

8175337181CC

Officer/Director Detail:

Title Title

SENESI, FRED P SENESI, ANDREA Name Name

2715 E OAKLAND PARK BLVD SUITE 2715 E. OAKLAND PARD BLVD. Address Address

City-State-Zip: FT. LAUDERDALE FL 33306 City-State-Zip: FT. LAUDERDALE FL 33306

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.

SUITE 300