

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103821

Entity Name: GALLERIA INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

945 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

945 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

FEI Number: 20-3210366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICHTENFELD, MICHAEL K
945 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title P
Name LICHTENFELD, MICHAEL KP
Address 945 E LAS OLAS BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33301

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: MICHAEL LICHTENFELD

P

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date