

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103052

Entity Name: GALERIA BAOBAB MIAMI, INC

Current Principal Place of Business:

6910NW 50TH ST
1714
MIAMI, FL 33166

Current Mailing Address:

PO BOX 15275
MIAMI, FL 33101 US

FEI Number: 45-4078430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALO, FELIPE A
697 N MIAMI AVE
SUITE 1
MIAMI, FL 33136 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 RIOS, ZORAIDA E
Address 6910 NW 50TH ST
1714
City-State-Zip: MIAMI FL 33166

Title VP
Name DIAZ, ALVARO J
Address 6910 NW 50TH ST
1714
City-State-Zip: MIAMI FL 33166

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: ZORAIDA RIOS

PRESIDENT

03/22/2014

Electronic Signature of Signing Officer/Director Detail

Date