

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087008

Entity Name: SELECT GALLERY OF FLORIDA, INC.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

FEI Number: 65-0790336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J
205 WORTH AVENUE
303
PALM BEACH, FL 33480 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 AS
Name STUBER, JAMES A
Address 205 WORTH AVENUE, SUITE 303
City-State-Zip: PALM BEACH FL 33480

Title DP
Name GANIVET, JEAN-LUC
Address 205 WORTH AVENUE
SUITE 303
City-State-Zip: PALM BEACH FL 33480

Title DSTV
Name GANIVET, FRANCE M.
Address 205 WORTH AVENUE
SUITE 303
City-State-Zip: PALM BEACH FL 33480

Title AS
Name BRIAN, PHILIPPE J
Address 205 WORTH AVENUE STE 303
City-State-Zip: PALM BEACH FL 33480

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: PHILIPPE BRIAN

ASSISTANT SECRETARY 04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date