

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000099241

**FILED  
Apr 29, 2016  
Secretary of State  
CC5353554203**

**Entity Name:** GALLERIA MILANI, INC.

**Current Principal Place of Business:**

4612 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487

**Current Mailing Address:**

4612 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487 US

**FEI Number:** 65-0886634

**Certificate of Status Desired:** No

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

MILANI, CAMILLO D  
4612 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487 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           DIRECTOR  
Name           MILANI, CAMILLO D  
Address        4612 S. OCEAN BLVD.  
City-State-Zip: HIGHLAND BEACH FL 33487

Title           PRESIDENT  
Name           MILANI, LUCIA  
Address        4612 S. OCEAN BLVD.  
City-State-Zip: HIGHLAND BEACH FL 33487

Title           DIRECTOR  
Name           MILANI, LUCREZIA L  
Address        4612 S. OCEAN BLVD.  
City-State-Zip: HIGHLAND BEACH FL 33487

*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:** LUCREZIA MILANI

ASO

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date