

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104702

Entity Name: GALERIE LUCO, INC

Current Principal Place of Business:

3-1 PARK PLAZA
260
GLENHEAD, NY 11545

FILED
Apr 08, 2013
Secretary of State
CC5655488565

Current Mailing Address:

3-1 PARK PLAZA
260
GLENHEAD, NY 11545 US

FEI Number: 45-4028577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, CAROLE
1700 RIDGEWAY DRIVE
CLEARWATER, FL 33755 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 VP
Name SMITH, CAROLE
Address 1700 RIDGEWAY DRIVE
City-State-Zip: CLEARWATER FL 33755

Title VP
Name BACHER, MARCUS
Address 1462 CRESTVIEW ST
City-State-Zip: CLEARWATER FL 33755

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: SMITH, CAROLE

VP

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date