

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158723

FILED
Feb 07, 2012
Secretary of State

Entity Name: GATEWAY SHOPPING CENTER CORP.

Current Principal Place of Business:

1990 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1990 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-6790022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, PAUL
1990 E. SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P&T
Name: CASTELLANO, PAUL
Address: 1990 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: WOODSON, DENNIS
Address: 2923 COVE TRAIL
City-St-Zip: WINTER PARK, FL 327891159

Title: S
Name: CARUSI, DAN
Address: 2740 NE 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PAUL CASTELLANO

P&T

02/07/2012

Electronic Signature of Signing Officer or Director

Date