

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000459

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE BEAUTIFUL GATE, INC.

Current Principal Place of Business:

1448 NW 103RD ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1448 NW 103RD ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-4260216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, MARTHA
1890 OPA LOCKA BLVD
OPA LOCKA, FL 33054 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 () Delete
Name: BURNETT, PAMELA C
Address: 8255 NW MIAMI CT - # 108
City-St-Zip: MIAMI, FL 33150

Title: VPT () Delete
Name: CURTIS, MARTHA
Address: 1890 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: CURTIS, WELLINGTON REV
Address: 1890 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA CURTIS

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date