

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2004 8:00 am
Secretary of State

06-24-2004 90079 011 ***550.00

DOCUMENT # P03000100453 1. Entity Name MARKETGATE USA, INC.			
Principal Place of Business 14008 SW 132ND AVE. MIAMI, FL 33186		Mailing Address 14008 SW 132ND AVE. MIAMI, FL 33186	
2. Principal Place of Business 12378 SW 127th AV Suite, Apt. #, etc.		3. Mailing Address 12378 SW 127th AV Suite, Apt. #, etc.	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA	
Zip 33186	Country USA	Zip 33186	Country USA
4. FEI Number 57-1186202		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AROSEMENA, ENRIQUE A 14008 SW 132ND AVE. MIAMI, FL 33186		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PRESIDENT ☐ Delete NAME AROSEMENA, ENRIQUE A STREET ADDRESS 14008 SW 132ND AVE. CITY-ST-ZIP MIAMI, FL 33186	☐ Change ☐ Addition		
TITLE VICE PRESIDENT ☐ Delete NAME ACHI, DENISE M. STREET ADDRESS 14008 SW 132ND AV CITY-ST-ZIP MIAMI, FL 33186	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		ENRIQUE A AROSEMENA, PRESIDENT 06/14/04 (305) 969-9501	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	