2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078916

Entity Name: NEW SUNGATE MOTEL, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 S. FEDERAL HIGHWAY LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

901 S. FEDERAL HIGHWAY LAKE WORTH, FL 33460 US

FEI Number: 20-2932340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAHMOUDI, GHODRATOLLAN
901 S. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US
MAHMOUDI, GHODRATOLLAH
901 S. FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: GHODRATOLLAH MAHMOUDI 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAHMOUDI, GHODRATOLLAH Address: 901 S. FEDERAL HIGHWAY City-St-Zip: LAKE WORTH, FL 33460 US

Title: TS

Name: GOUDARZI, VIDA

Address: 901 S. FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

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: GHODRATOLLAH MAHMOUDI PRES 02/08/2011