2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092189

Entity Name: HILLSGATE PARTNERS INC.

FILED Apr 28, 2011 Secretary of State

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

105 LONDON STREET OFFICE 5

READING, BK RG1 4QD UK

Current Mailing Address: New Mailing Address:

105 LONDON STREET OFFICE 5 READING, BK RG1 4QD UK

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: DPT

Name: FUSCO, MARIA TERESA MS.

Address: 63, VIA SAN MATTIA City-St-Zip: NAPOLI, NA 80132 IT

Title: S

Name: AGENTS AND CORPORATIONS, INC. Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330

City-St-Zip: NAPLES, FL 34102 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: MAX HAYWARD MR 04/28/2011