

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042278

FILED
Apr 22, 2012
Secretary of State

Entity Name: MIAMI GATE OPERATOR CO.

Current Principal Place of Business:

10837 SW 188 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

POBOX 970275
MIAMI, FL 33197

New Mailing Address:

FEI Number: 65-0585554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAND, JOHN
10837 SW 188 ST
MIAMI, FL 33157 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: PSTD
Name: MCCLELLAND, JOHN L
Address: 10837 SW 188 ST
City-St-Zip: MIAMI, FL 33157

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: JOHN MCCLELLAND

PSTD

04/22/2012

Electronic Signature of Signing Officer or Director

Date