2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042278

Entity Name: MIAMI GATE OPERATOR CO.

Current Principal Place of Business:

10837 SW 188 ST MIAMI, FL 33157

Current Mailing Address:

POBOX 970275 MIAMI, FL 33197

FEI Number: 65-0585554

Name and Address of Current Registered Agent:

MCCLELLAND, JOHN 10837 SW 188 ST MIAMI, FL 33157 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

Officer/Director Detail :

TitlePSTDNameMCCLELLAND, JOHN LAddress10837 SW 188 STCity-State-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 L MCCLELLAND

PTSD

04/29/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC6404576192

Certificate of Status Desired: No

Date