2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002142

Entity Name: WINGATE INNS INTERNATIONAL, INC.

Current Principal Place of Business:

22 SYLVAN WAY

PARSIPPANY, NJ 07054

Current Mailing Address:

22 SYLVAN WAY

PARSIPPANY, NJ 07054

FEI Number: 22-3360267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

FILED Apr 01, 2013

Secretary of State

CC8149555705

Officer/Director Detail:

Title PCEO Title

NameDANZIGER, ERICNameLOEWEN, ROBERTAddress22 SYLVN WAYAddress22 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title D Title VP

Name ROSSI, NICOLA Name WARING, MICHAEL
Address 22 SYLVAN WAY Address 22 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title EVPT Title DS

Name EDWARDS, JR., THOMAS J. Name FELDMAN, LYNN A
Address 22 SYLVAN WAY Address 22 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

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: LYNN A FELDMAN, MGG

DS

04/01/2013