

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373817

FILED
Feb 28, 2011
Secretary of State

Entity Name: GATEWAY AGENCY, INC.

Current Principal Place of Business:

2801 NW 74TH AVENUE
209
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2801 NW 74TH AVENUE
209
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-1315601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO M.JR.
384 SW 188TH AVENUE
PEMBROKE PINES, FL 33029 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: PD
Name: DIAZ, ANTONIO M.JR.
Address: 384 SW 188TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD
Name: DIAZ, HELEN
Address: 16201 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V
Name: DIAZ, IONE L
Address: 16201 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V
Name: DIAZ, ANTONIO M III
Address: 104 NW 109 AVENUE #208
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VDT
Name: DIAZ, MARK D
Address: 2410 SW 17 PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: ANTONIO M DIAZ, JR

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date