

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451329

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTHGATE REALTY, INC.

Current Principal Place of Business:

18400 NW 2 AVE
12
MIAMI, FL 33169

New Principal Place of Business:

18800 NW 2 AVE
111
MIAMI, FL 33169

Current Mailing Address:

18400 NW 2 AVE
12
MIAMI, FL 33169

New Mailing Address:

18800 NW 2 AVE
111
MIAMI, FL 33169

FEI Number: 59-1542554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, VINELL
18400 NW 2AVE #12
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, VINELL
Address: 12660 SW 20TH ST
City-St-Zip: MIRAMAR, FL

Title: S () Delete
Name: CARTER, NADAL
Address: 320 NW 190 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINELL ROBINSON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date