

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520160

FILED
Feb 10, 2011
Secretary of State

Entity Name: GATEWAY SPIRITS, INC.

Current Principal Place of Business:

GATEWAY INN
35800 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

GATEWAY INN
35800 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 59-1711956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, JOHN
200 S.E. 1ST STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAYREN L. SUAREZ
215 W. 49TH STREET
HIALEAH, FL 33012 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: DAYREN L. SUAREZ

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DRYER, DALE
Address: 29400 S.W. 179 AVE.
City-St-Zip: MIAMI, FL

Title: VP
Name: DRYER, RICHARD V
Address: 524 NW 14 ST
City-St-Zip: HOMESTEAD, FL 33030

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: RICHARD DRYER

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date