

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007410

FILED
May 12, 2010
Secretary of State

Entity Name: WYNGATE INTERNATIONAL, INC.

Current Principal Place of Business:

1007 N. FEDERAL HWY SUITE # 392
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HWY SUITE # 392
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-5861133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOJANOV, NICOLE M P
1007 N. FEDERAL HWY SUITE #392
FT. LAUDERDALE, FL 33304 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: P
Name: AUSTIN, DEAN
Address: 1007 N. FEDERAL HWY SUITE # 392
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D
Name: STOJANOV, NICOLE
Address: 1007 N. FEDERAL HWY SUITE # 392
City-St-Zip: FT. LAUDERDALE, FL 33304

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: NICOLE STOJANOV

D

05/12/2010

Electronic Signature of Signing Officer or Director

Date