

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35929

FILED
Apr 13, 2009
Secretary of State

Entity Name: GATE GROUP USA, INC.

Current Principal Place of Business:

137 VARICK ST
NEW YORK, NY 100131917 US

New Principal Place of Business:

137 VARICK ST
SUITE # 400
NEW YORK, NY 100131917 US

Current Mailing Address:

137 VARICK ST
NEW YORK, NY 100131917 US

New Mailing Address:

137 VARICK ST
SUITE # 400
NEW YORK, NY 100131917 US

FEI Number: 59-2297059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, WILLIAM
295 CANTERBURY DR W.
PALM BCH GARDENS, FL 33418 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: PD () Delete
Name: SAVITT, ISAAC
Address: 137 VARICK ST
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAVITT, ISAAC M.
Address: 137 VARICK ST
City-St-Zip: NEW YORK, NY 10013

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: ISAAC M. SAVITT

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date