

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35929

Entity Name: GATE GROUP USA, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2297059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOLFSON, WILLIAM
295 CANTERBURY DR W.
PALM BCH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ISAAC M. SAVITT

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date