

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29263

Entity Name: BIRDGATE, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

760 HARBOR DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

789 GRANDON BOULEVARD
APT. 1806
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR. STE. 507
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR. STE. 507
MIAMI, FL 33131 US

FEI Number: 65-0064568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: CIOCCA, ROMANO,
Address: 760 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: CIOCCA, ELIO,
Address: 161 CRANDON BLVD APT 118
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CIOCCA, ROMANO,
Address: 789 GRANDON BOULEVARD, APT. 1806
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DST (X) Change () Addition
Name: CIOCCA, ELIO,
Address: 789 GRANDON BOULEVARD, APT. 1806
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ROMANO CIOCCA

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date