

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29263

Entity Name: BIRDGATE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: CIOCCA, ROMANO
Address: 789 GRANDON BOULEVARD, APT. 1806
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: DST
Name: CIOCCA, ELIO
Address: 789 GRANDON BOULEVARD, APT. 1806
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: ROMANO CIOCCA

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04/11/2011

Electronic Signature of Signing Officer or Director

Date