2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000972

Entity Name: GATEWAY FLORIDA, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 ANASTASIA AVENUE 1200 ANASTASIA AVENUE

SUITE 500 SUITE 213

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1200 ANASTASIA AVENUE 1200 ANASTASIA AVENUE SUITE 500 SUITE 213 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 59-3696291 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:

VILLAMIL, J. ANTONIO

1200 ANASTASIA AVENUE

SUITE 500

CORAL GABLES, FL 33134 US

VILLAMIL, J. ANTONIO

1200 ANASTASIA AVENUE

SUITE 213

CORAL GABLES, FL 33134 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: 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

 Name:
 COBB, CHARLES E

 Address:
 255 ARAGON AVE., STE 333

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: V

Name: VILLAMIL, J. ANTONIO
Address: 2655 LE JEUNE ROAD STE 608

City-St-Zip: MIAMI, FL

Title: P

Name: DEAN, BRIAN C

Address: 1200 ANASTASIA AVE., #213 City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN C DEAN P 01/18/2011