2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2007 08:00 All Secretary of State DOCUMENT # P01000048951 1. Entity Name GATE POWER, INC. Principal Place of Business Mailing Address 13499 BISCAYNE BLVD 13499 BISCAYNE BLVD SUITE 214 MIAMI FL 33181 SUITE 214 MIAMI FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Numbor 65-1104405 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo TORRES, JOSE Street Address (P.O. Box Number is Not Acceptable) 10305 NW 41 STR., STE 116 MIAMI FL 33178 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered ageni and title i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. PTD ☐ Addition HRE Delete TITLE Change SADALLA, MARCOS NAMI* U00000693913 RUA LUCINDA RABELO 306 AP 32 VILA MILTON STREET ADDRESS STREET ADDRESS 04/16/07-80053-010 150.00 GUARULHOS/SP -BRASIL CITY-ST-ZIP CITY-S1-7IP ☐ Change ☐ Addition ☐ Delete DE OLIVEIRA, FERNANDO J NAME RUA NILO TORRES, 124 AP 22 JD UMUARAMA STREET ADDRESS STREET ADDRESS SAO PAULO/SP -BRASIL CHY-SI-ZIP CITY-ST-ZIP Change 🔲 រដដដែរ _. 🔲 Dalale mu. IGU NAME MAME STREET LADORESS STREET ADDRESS CITY: ST- 7IP CITY-S1-7IP ☐ Addition ☐ Change Defete HILLE THILE NAME STREET ADDRESS STRUCT ADDRESS CITY - ST- 7/P CHY-ST-ZIP ☐ Delete THILE Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP IIII). Delete ШŒ Change Addition NAMI: STREET ADDRESS STRUTT ADDRESS CHY-ST-ZIP CITY-S1-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11

FILED

SIGNATURE XONO FLORIDO ROSEANN PRADO 03/29/07 305-477-2609

il changed, or on an attachment with an address, with all other like empowered.