

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005960

FILED
Mar 21, 2011
Secretary of State

Entity Name: POWERGATE MANAGEMENT CORP.

Current Principal Place of Business:

4740 S.W. 80TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16-2086
MIAMI, FL 331162086 US

New Mailing Address:

FEI Number: 51-0441555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEFANO, MIRIAM
4740 S.W. 80TH STREET
MIAMI, FL 33143 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: P
Name: STEFANO, MIRIAM
Address: P.O. BOX 16-2086
City-St-Zip: MIAMI, FL 331162086 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: MIRIAM STEFANO

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date