

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156408

Entity Name: MEDOGATE, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

15801 N BISCAYNE BLVD
STE 203
MIAMI, FL 33162

New Principal Place of Business:

5213 WOODLAND BAY DR
BELMONT, NC 28012

Current Mailing Address:

15801 N BISCAYNE BLVD
STE 203
MIAMI, FL 33162

New Mailing Address:

5213 WOODLAND BAY DR
BELMONT, NC 28012

FEI Number: 71-0991051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, MAX ESQ
112 S HIBISCUS ISLAND
MIAMI BEACH, FL 33139 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: D () Delete
Name: KNIPS, ELVIRA
Address: 15801 N BISCAYNE BLVD - STE 203
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIPS, ELVIRA
Address: 5213 WOODLAND BAY DR
City-St-Zip: BELMONT, NC 28012

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: ELVIRA KNIPS

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date