

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074031

Entity Name: ASIA GATE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

4079 NW 79 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

4013 NW 79 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

4079 NW 79 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

4013 NW 79 AVENUE
MIAMI, FL 33166 US

FEI Number: 20-4953971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ANDRE R
4079 NW 79 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINS, ANDRE R
4013 NW 79 AVENUE
MIAMI, FL 33166 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: ANDRE MARTINS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINS, ANDRE R
Address: 989 NW 106 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: LAVIGNE, WALTER
Address: 13324 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE MARTINS

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date