

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079286

FILED
Mar 25, 2010
Secretary of State

Entity Name: GATEWAY RESORT REALTY, INC.

Current Principal Place of Business:

328 CRANDON BLVD.
221-A
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1818 SW 1 AVENUE
1011
MIAMI, FL 33129 US

Current Mailing Address:

328 CRANDON BLVD.
221-A
KEY BISCAYNE, FL 33149 US

New Mailing Address:

3109 GRAND AVENUE
117
COCONUT GROVE, FL 33129 US

FEI Number: 20-5017938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

APARICIO, MARIA PRES
3109 GRAND AVENUE
117
MIAMI, FL 33133 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: MARIA DEL PILAR APARICIO

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: APARICIO, MARIA D PILAR
Address: 3109 GRAND AVENUE # 117
City-St-Zip: COCONUT GROVE, FL 33133 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: MARIA DEL PILAR APARICIO

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date