

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079286

FILED
Apr 13, 2012
Secretary of State

Entity Name: GATEWAY RESORT REALTY, INC.

Current Principal Place of Business:

1818 SW 1 AVENUE
1011
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
117
COCONUT GROVE, FL 33129 US

New Mailing Address:

1818 SW 1 AVENUE
1011
MIAMI, 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:

APARICIO, MARIA PRES
3109 GRAND AVENUE
117
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

APARICIO, MARIA PRES
1818 SW 1 AVENUE
1011
MIAMI, FL 33129 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

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APARICIO, MARIA D PILAR
Address: 1818 SW 1 AVENUE # 1011
City-St-Zip: MIAMI, FL 33129 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

04/13/2012

Electronic Signature of Signing Officer or Director

Date