

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107449

Entity Name: MASTERGATE, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

10900 NW 21 STREET
#150
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10900 NW 21 STREET
#150
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-5391092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, PAULO R
10900 NW 21 STREET, #150
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIULIANO ROCHA, ALEXANDRE
Address: RUA JOAQUIN JOSE ESTEVES, 60 #182
City-St-Zip: SAO PAULO, SP, BRAZIL, BZ 04740-000 SA

Title: D () Delete
Name: DE CAMARGO ANDRADE, EDUARDO
Address: 801 BRICKELL KEY BLVD. # 2209
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: LEONI, PAULO R
Address: 1111 CRANDON BLVD., #A-404
City-St-Zip: KEY BISCAVNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDRE GIULIANO ROCHA

D

07/09/2009

Electronic Signature of Signing Officer or Director

Date