2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# P06000123998

Entity Name: LIGHTGATE GROUP, INC.

Current Principal Place of Business:

1275 W 35 ST
7B
HIALEAH, FL 33012 US

New Principal Place of Business:

2131 SW 21 ST
MIAMI, FL 33145 US

Current Mailing Address:

1275 W 35 ST
7B
HIALEAH, FL 33012 US

New Mailing Address:

2131 SW 21 ST
MIAMI, FL 33145 US

FEI Number: 20-5617528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTRO, BERTA
1275 W 35 ST
#7B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CASTRO, BERTA
2131 SW 21 ST
MIAMI, FL 33145 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: BERTHA CASTRO 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CASTRO, BERTA
Address: 1275 W 35 ST #7B
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CASTRO, BERTA
Address: 2131 SW 21 ST
City-St-Zip: MIAMI, FL 33145 US

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: BERTHA CASTRO PRE 04/22/2009

Electronic Signature of Signing Officer or Director Date