

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078715

FILED
Feb 04, 2008
Secretary of State**Entity Name:** GATEWAY ORNAMENT METALS INC**Current Principal Place of Business:**5401 NW 102 AVE.,
127
SUNRISE, FL 33351**New Principal Place of Business:**9243 CHAMBERS STREET
TAMARAC, FL 33321**Current Mailing Address:**5401 NW 102 AVE.,
127
SUNRISE, FL 33351**New Mailing Address:**9243 CHAMBERS STREET
TAMARAC, FL 33321**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOWE, DENNIS
7740 NW 29 ST.
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**LEAO, TAMA
4491 N.W. 19TH AVE.
OAKLAND PARK, FL 33309 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: TAMA LEAO

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEDER, MATTHEW
Address: 5401 NW 102 AVE., #127
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: LEAO, TAMA
Address: 5401 NW 102 AVE., #127
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Delete
Name: FEDER, DEBRA
Address: 5401 NW 102 AVE #127
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAO, TAMA
Address: 9243 CHAMBERS STREET
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: DAVE, LOPEZ
Address: 1115 N.W. 5TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: TAMA LEAO

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date