

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078715

FILED
Feb 28, 2008
Secretary of State

Entity Name: GATEWAY ORNAMENT METALS INC

Current Principal Place of Business:

9243 CHAMBERS STREET
TAMARAC, FL 33321

New Principal Place of Business:

5401 N.W. 102ND AVENUE
SUITE #126
SUNRISE, FL 33351

Current Mailing Address:

9243 CHAMBERS STREET
TAMARAC, FL 33321

New Mailing Address:

5401 N.W. 102ND AVE.
SUITE 126
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAO, TAMA
4491 N.W. 19TH AVE.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

LOWE, DENNIS
5401 N.W. 102ND AVE.
SUNRISE,, FL 33351 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: DENNIS LOWE

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEDER, MATTHEW
Address: 5401 N.W. 102ND AVE.
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: FEDER, DEBRA
Address: 5401 N.W. 102ND AVE
City-St-Zip: SUNRISE, FL 33351

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: MATTHEW FEDER

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date