

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039320

FILED
Apr 30, 2009
Secretary of State

Entity Name: GATEWAY RESORT FINANCIAL SERVICES, INC

Current Principal Place of Business:

303 GALEN DRIVE
304
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

303 GALEN DRIVE
304
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

328 CRANDON BLVD.
221-A
KEY BISCAYNE, FL 33149 US

New Mailing Address:

328 CRANDON BLVD.
221-A
KEY BISCAYNE, FL 33149 US

FEI Number: 26-2458616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APARICIO, MARIA DE PILAR
Address: 303 GALEN DRIVE SUITE 304
City-St-Zip: MIAMI, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APARICIO, MARIA DE PILAR
Address: 328 CRANDON BLVD. SUITE 221-A
City-St-Zip: KEY BISCAYNE, FL 33149 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: MARIA DEL PILAR APARICIO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date