

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088502

FILED
Aug 25, 2011
Secretary of State

Entity Name: THE C-GATE ENTERPRISE GROUP, INC

Current Principal Place of Business:

6705 RED ROAD SUITE 508
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD SUITE 508
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 80-0273005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE JR.
6705 RED ROAD SUITE 508
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

COATS, SAMUEL JR.
6705 RED ROAD SUITE 508
CORAL GABLES, FL 33143 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: SAMUEL COATS

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COATS, SAMUEL JR.
Address: 6705 RED ROAD #508
City-St-Zip: CORAL GABLES, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL A. COATS JR

PRES

08/25/2011

Electronic Signature of Signing Officer or Director

Date