

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105893

FILED
Apr 28, 2011
Secretary of State

Entity Name: FARGATE INVESTMENTS, INC.

Current Principal Place of Business:

1000 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3819285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISS, ILONA
1000 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PS
Name: WISS, ILONA
Address: 1000 LINCOLN ROAD, SUITE 208
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPT
Name: DROUZA, ANNA
Address: 1000 LINCOLN ROAD, SUITE 208
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ILONA-ANNE WISS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date