

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009771

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: HAMILGATE INTERNATIONAL, INC.

**Current Principal Place of Business:**

5151 COLLINS AVENUE  
1525  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5151 COLLINS AVENUE  
1525  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUCKER, MARIA I  
5151 COLLINS AVENUE  
1525  
MIAMI BEACH, FL 33140 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: P  
Name: RUCKER, MARIA I  
Address: 5151 COLLINS AVENUE #1525  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: BERTISCH, ALEJANDRO D  
Address: 5151 COLLINS AVENUE #1525  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
Name: BERTISCH, GUSTAVO A  
Address: 5151 COLLINS AVENUE #1525  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD  
Name: BERTISCH, SERGIO G  
Address: 5151 COLLINS AVENUE #1525  
City-St-Zip: MIAMI BEACH, FL 33140

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: SERGIO BERTISCH

VD

04/06/2011

Electronic Signature of Signing Officer or Director

Date