2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029626

Entity Name: GATES REALTY GROUP, INC.

FILED Jan 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY **SUITE 3031**

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1525 INTERNATIONAL PARKWAY **SUITE 3031** LAKE MARY, FL 32746

FEI Number: 26-4578349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CIOCHIR, MIHAI 3244 OAKMONT TER LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

CIOCHIR, MIHAI Name: 3244 OAKMONT TER Address: City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: CIOCHIR, MARCEL Address: 1321 ARBOR VISTA LP #325 LAKE MARY, FL 32746 City-St-Zip:

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: MIHAI CIOCHIR **MGR** 01/14/2011