

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033508

FILED
Jan 11, 2010
Secretary of State

Entity Name: GATEWAY EXPRESS INTERNATIONAL BUSINESS, INC.

Current Principal Place of Business:

4311 SW 148TH AVENUE CT
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4311 SW 148TH AVENUE CT
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 80-0389744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIEL, OSNI W SR
4311 SW 148TH AVE. CT.
MIAMI FLOIRDA, FL 33185 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
Name: MACIEL, OSNI W SR.
Address: 4311 SW 148TH AVENUE CT.
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: MACIEL, IVONNE SRA.
Address: 4311 SW 148TH AVENUE CT.
City-St-Zip: MIAMI, FL 33185 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: OSNI WERNER MACIEL

PRES

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date