

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061300

Entity Name: 2474 CENTERGATE 101 INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE S101
WESTON, FL 33327

New Principal Place of Business:

15800 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

2700 GLADES CIRCLE S101
WESTON, FL 33327

New Mailing Address:

15800 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33027 US

FEI Number: 61-1602676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GLADES CORPORATE SERVICES
16939 SW 34TH STREET
MIRAMAR, FL 33027 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: VICTOR TAURIZANO

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PERONI, LUCIO
Address: 15800 PINES BLVD. SUITE 205
City-St-Zip: PEMBROKE PINES, FL 33027 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: PERONI LUCIO

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date