

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066385

FILED
Feb 20, 2011
Secretary of State

Entity Name: SOUL GATE PRODUCTIONS INC

Current Principal Place of Business:

619 JEFFERSON AVENUE
24
MIAMI BEACH, FL 33139 US

Current Mailing Address:

619 JEFFERSON AVENUE
24
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1619 JEFFERSON AVENUE
24
MIAMI BEACH, FL 33139 US

New Mailing Address:

1619 JEFFERSON AVENUE
24
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

BELMONTE, SILVINA
619 JEFFERSON AVENUE
24
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BELMONTE, SILVINA
1619 JEFFERSON AVENUE
24
MIAMI BEACH, FL 33139 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

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELMOTE, SILVINA
Address: 619 JEFFERSON AVENUE 24
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: MENDOZA, PABLO
Address: 1619 JEFFERSON AVENUE 24
City-St-Zip: MIAMI BEACH, FL 33139

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: PABLO MENDOZA

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date