

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000021885

FILED
Dec 05, 2012
Secretary of State

Entity Name: STARGATE BAR AND GRILL, INC.

Current Principal Place of Business:

1325 S POWERLINE RD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1325 S POWERLINE RD
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-5142670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, ANGELA
2910 NW 56TH AVE
LAUDERHILL, FL 33313 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: DIAS, MARK
Address: 4806 HOLLY DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: V
Name: HUNTER, ANGELA
Address: 2910 NW 56 AVE
City-St-Zip: LAUDERHILL, FL 33313

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: MARK DIAS

PRES

12/05/2012

Electronic Signature of Signing Officer or Director

Date