

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089553

**FILED**  
**Feb 25, 2012**  
**Secretary of State**

**Entity Name:** MARGATE PROPERTIES HOLDING, INC.

**Current Principal Place of Business:**

1000 RUE DE LA GAUCHETIERE QUEST  
BUREAU 2900  
MONTREAL QUEBEC CANDADA, XX H3B 4W5

**New Principal Place of Business:**

2699 S BAYSHORE DR  
STE 300  
MIAMI, FL 33133

**Current Mailing Address:**

1000 RUE DE LA GAUCHETIERE QUEST  
BUREAU 2900  
MONTREAL QUEBEC CANDADA, XX H3B 4W5

**New Mailing Address:**

2699 S BAYSHORE DR  
STE 300  
MIAMI, FL 33133

**FEI Number:** 45-3932687

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: PD  
Name: TOVAR DE LEON, LILIA JUDITH  
Address: 2699 S BAYSHORE DR STE 300  
City-St-Zip: MIAMI, FL 33133

Title: VSD  
Name: SALAZAR ZURITA, VERNON E  
Address: 2699 S BAYSHORE DR STE 300  
City-St-Zip: MIAMI, FL 33133

Title: TD  
Name: DE LEON MELA, DELIO JOSE  
Address: 2699 S BAYSHORE DR STE 300  
City-St-Zip: MIAMI, FL 33133

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: DAVID KAUFFMAN

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02/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date