

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091898

FILED
Feb 15, 2012
Secretary of State

Entity Name: GATEWAY HOLDINGS LIMITED INC.

Current Principal Place of Business:

2901 NW COMMERCE PARK DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2901 NW COMMERCE PARK DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-3648413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWLESSAR, PADMENIE C
5034 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BELLUCCI, PADMENIE C
5034 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415 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: PADMENIE BELLUCCI

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLUCCI, PADMENIE C
Address: 5034 EL CLARO CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: LEYDEN, DONALD
Address: 5034 EL CLARO CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: SEC
Name: CALANDRA, MICHAEL
Address: 5034 EL CLARO CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 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: PADMENIE BELLUCCI

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date