

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024636

FILED
Jan 08, 2008
Secretary of State

Entity Name: STAR GATE ENTERPRISES, INC.

Current Principal Place of Business:

2048 NE 155TH ST
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2048 NE 155 STREET
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0402174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JOSEPH B
ONE SE THIRD AVE
SUITE 2600
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FEIN, LAWRENCE M
Address: 10155 COLLINS AVE., APT. 1609
City-St-Zip: BAL HARBOR, FL 33151

Title: DVS () Delete
Name: FEIN, ROCHELLE
Address: 10155 COLLINS AVE APT 1609 BAL HARBOUR 101
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AVERSA, MICHAEL
Address: 100 BAYVIEW DRIVE, APT. 1117
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: VPRES (X) Change () Addition
Name: AVERSA, MICHAEL
Address: 100 BAYVIEW DRIVE, APT. 1117
City-St-Zip: MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL AVERSA

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date