

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026732

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: HARGATE HOLDINGS, INC.

## Current Principal Place of Business:

2875 NE 191ST STREET STE 404  
NO MIAMI BEACH, FL 33180

## New Principal Place of Business:

1290 WESTON ROAD  
SUITE 201  
WESTON, FL 33326

## Current Mailing Address:

2875 NE 191ST STREET STE 404  
NO MIAMI BEACH, FL 33180

## New Mailing Address:

1290 WESTON ROAD  
SUITE 201  
WESTON, FL 33326

FEI Number: 65-0664746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REINHARD, SANFORD N  
1290 WESTON ROAD  
SUITE 201  
WESTON, FL 33326 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: VP ( ) Delete  
Name: RAPP, PAULINE  
Address: 24 MCMORRAN CRESCENT  
City-St-Zip: THORNHILL, ONTARIO, L4J 2T5

Title: P ( ) Delete  
Name: GOLDLIST, HARRY  
Address: 1 CLARK AVENUE WEST UNIT 1104  
City-St-Zip: THORNHILL, ONTARIO, L4J 7Y6

Title: S ( ) Delete  
Name: GOLDLIST, BARRY G  
Address: 138 GREY RD  
City-St-Zip: TORONTO, ONTARIO, M5M 4G1

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: RAPP, PAULINE  
Address: 24 MCMORRAN CRESCENT  
City-St-Zip: THORNHILL, ONTARIO, XX I4J 2T5

Title: P (X) Change ( ) Addition  
Name: GOLDLIST, HARRY  
Address: 1 CLARK AVENUE WEST UNIT 1104  
City-St-Zip: THORNHILL, ONTARIO, XX I4J 7Y6

Title: S (X) Change ( ) Addition  
Name: GOLDLIST, BARRY G  
Address: 138 GREY RD  
City-St-Zip: TORONTO, ONTARIO, XX M5M 4G1

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: BARRY G. GOLDLIST

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date