

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026732

Entity Name: HARGATE HOLDINGS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

New Mailing Address:

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
Name: RAPP, PAULINE
Address: 24 MCMORRAN CRESCENT
City-St-Zip: THORNHILL, ONTARIO, XX I4J 2T5

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

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

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: HARRY GOLDLIST

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04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date