

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026744

Entity Name: BMGATE HOLDINGS, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 201
WESTON, FL 44426

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 09-1340027

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: PS
Name: GOLDLIST, FAY
Address: 31 EDDIE GREEN COURT
City-St-Zip: THORNHILL, ONTARIO, XX L4J 2S5

Title: VPT
Name: GOLDLIST, BARRY MITCHELL
Address: 31 EDDIE GREEN COURT
City-St-Zip: THORNHILL, ONTARIO, XX L4J 2S5

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: FAY GOLDLIST

PS

02/02/2010

Electronic Signature of Signing Officer or Director

Date