

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027324

Entity Name: BGGATE HOLDINGS, INC.

FILED
Apr 02, 2009
Secretary of State

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: 65-0664744

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: P () Delete
Name: GOLDLIST, HARRY
Address: 1 CLARK AVENUE WEST UNIT 1104
City-St-Zip: THORNHILL, ONTARIO, 642 786

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

Title: VP () Delete
Name: RAPP, PAULINE
Address: 24 MCMORRAN CRESCENT
City-St-Zip: THORNHILL, ONTARIO, L4J 2T5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDLIST, HARRY
Address: 1 CLARK AVENUE WEST UNIT 1104
City-St-Zip: THORNHILL, ONTARIO, XX I4J 7V6

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

Title: VP (X) Change () Addition
Name: RAPP, PAULINE
Address: 24 MCMORRAN CRESCENT
City-St-Zip: THORNHILL, ONTARIO, XX L4J 2T5

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 GORDON GOLDLIST

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date