2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015824

Entity Name: LIGHTGATE, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7472 NW 8 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1421 SW 10TH AVE
101
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0734536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARIAS, CONSTANTINO
11780 S.W. 18 STREET #307
MIAMI, FL 33175 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: D ( ) Delete
Name: ARIAS, CONSTANTINO
Address: 11780 SW 18 ST #307
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete
Name: LEMUS, FRANCISCO R
Address: 301 W PARK DRIVE, #105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CONSTANTINO ARIAS PRES 04/22/2009

Electronic Signature of Signing Officer or Director Date