

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095301

FILED
Feb 13, 2012
Secretary of State

Entity Name: TOWNGATE TRADING, INC.

Current Principal Place of Business:

700 CREST PINES DR, STE 134
134
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

700 CREST PINES DR, STE 134
134
ORLANDO, FL 32828

New Mailing Address:

12472 LAKE UNDERHILL RD
162
ORLANDO, FL 32828

FEI Number: 65-0802393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANERO, LUIS
12472 LAKE UNDERHILL RD STE 162
#162
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GRANERO, LUIS
700 CREST PINES DR
134
ORLANDO, FL 32828 US

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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: GRANERO, LUIS
Address: 700 CREST PINES DR APPT # 134
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: GRANERO, FLORENCE
Address: 12472 LAKE UNDERHILL RD STE 162
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: GRANERO, MICHELLE
Address: 12472 LAKE UNDERHILL RD STE 162
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: GRANERO, SILVIA
Address: 12472 LAKE UNDERHILL RD STE 162
City-St-Zip: ORLANDO, FL 32828

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: LUIS GRANERO

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date