2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048197

Entity Name: BLUEGATE, INC.

FILED Apr 21, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

12725 NW 7 AVE. 16409 NW 8TH AVE

MIAMI, FL 33168 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

12725 NW 7 AVE. 16409 NW 8TH AVE

MIAMI, FL 33168 MIAMI GARDENS, FL 33169

FEI Number: 65-0849534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGHAYEGH, ALIREZA 12725 NW 7 AVE. N MIAMI, FL 33168 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: HAGHAYEGH, ALIREZA Address: 567 GRAND CONCOURSE City-St-Zip: MIAMI SHORES, FL 33138

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: AL HAGHAYEGH PRES 04/21/2011