

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090412

Entity Name: MARGATE, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

20283 STATE RD 7
SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD 7
SUITE 400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0876550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, THALES R
Address: 20243 STATE RD 7 PMB 474
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: BARBOSA, MARCOS
Address: 5266 WHITE OLEANDER
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: VERO COMERCIO INTERN, ACIONAL LTDA
Address: RUA ALEXANDRE DUMAS 1601 CJ 31
City-St-Zip: SAO PAULO, SP 04717 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BARBOSA, MARCOS
Address: 5543 N MILITARY TRAIL # 2216
City-St-Zip: BOCA RATON, FL 33496

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: THALES SILVA

PRES

06/13/2008

Electronic Signature of Signing Officer or Director

Date