

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090412

Entity Name: MARGATE, INC.

FILED
Apr 30, 2012
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
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BARBOSA, MARCOS
5750 COACH HOUSE CIRCLE APT H
BOCA RATON, FL 33486 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: MARCOS BARBOSA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: BARBOSA, MARCOS
Address: 5750 COACH HOUSE CIRCLE APT H
City-St-Zip: BOCA RATON, FL 33486

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

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: MARCOS BARBOSA

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date