2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE:

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT # V06605** 02-19-2008 90018 028 ***150.00 1. Entity Name BELMARGATE INC. Principal Place of Business Mailing Address Auv-2665 S BAYSHORE DR 2665 S BAYSHORE DR STE #302 STE #302 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0044196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MURAI WALD BIONDO & MORENO P.A. DO NOT WRITE 2 ALHAMBRA PLAZA PH 1B CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SOSA, ALEJANDRO NAME 2665 S BAYSHORE DR STE 302 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 region is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED