2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068709

Entity Name: HS GATEWAY HOLDINGS, INC.

Current Principal Place of Business:

200 N.E. 2ND. DR. HOMESTEAD, FL 33030

Current Mailing Address:

200 N.E. 2ND. DR.

HOMESTEAD, FL 33030

FEI Number: 65-0888699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, MICHAEL J 200 N.E. 2ND. DR. HOMESTEAD, FL 33030 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

FILED Apr 25, 2013

Secretary of State

CC5210615506

Officer/Director Detail:

Title D Title

NameHOUSTON, ROBERTNameMARCUS, MICHAEL JAddress26755 S.W. 202ND AVE.Address200 NE 2ND DRIVECity-State-Zip:HOMESTEAD FL 33031City-State-Zip:HOMESTEAD FL 33030

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: MICHAEL J. MARCUS

DIRECTOR

04/25/2013