

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146065

FILED
Jan 04, 2012
Secretary of State

Entity Name: NC GAMES & ARCADES OF AMERICA, INC

Current Principal Place of Business:

1835 NW 112TH AVE
SUITE # 172
MIAMI, FL 331721819

New Principal Place of Business:

2105 N.W. 115 AVENUE
SWEETWATER, FL 33172

Current Mailing Address:

1835 NW 112TH AVE, STE 172
MIAMI, FL 331721819

New Mailing Address:

2105 N.W. 115 AVENUE
SWEETWATER, FL 33172

FEI Number: 20-8715327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, CLAUDIO C
8390 N.W. 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: P
Name: MACEDO, CLAUDIO C
Address: R DR. GUILHERME CRISTOFEL 340 APTO 62A
City-St-Zip: SAO PAULO, SP 02412 BR

Title: S
Name: ALENCAR, LECIO
Address: 2105 N.W. 115 AVENUE
City-St-Zip: SWEETWATER, FL 33172

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: LECIO ALENCAR

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date