

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013540

Entity Name: JUEGOS CELTAS INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4547 NW 98TH AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4547 NW 98TH AVE
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, RAFAEL SR
4547 NW 98TH AVE
DORAL, FL 33178 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: LOPEZ, PAULINO SR
Address: CALLE FRANCISCO SILVELA # 36-6A
City-St-Zip: MADRID SP, DC 28028 XX

Title: VP
Name: GOMEZ, MARIA C MRS
Address: CALLE FRANCISCO SILVELA # 36-A
City-St-Zip: MADRID SP, DC 28028 XX

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: PAULINO LOPEZ

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date