

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045566

Entity Name: CELTAS' GAMES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

10773 NW 58 STREET
262
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 STREET
262
MIAMI, FL 33178

New Mailing Address:

10773 NW 58 STREET
262
MIAMI, FL 33178 US

FEI Number: 80-0601652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ SEGURA, PAULINO
10773 NW 58 STREET
262
MIAMI, 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 SEGURA, PAULINO
Address: 10773 NW 58 STREET, UNIT 262
City-St-Zip: MIAMI, FL 33178

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 SEGURA

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date