

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096691

FILED
Apr 11, 2011
Secretary of State

Entity Name: UNIGAMES INTERNATIONAL, INC.

Current Principal Place of Business:

2665 SOUTH BAY SHORE DR, STE 801
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAY SHORE DR, STE 801
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-3615191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES, INC.
150 SE 2ND AVE
1110
MIAMI, FL 33131 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: ELIA, RENATO F
Address: 2665 SOUTH BAY SHORE DR. STE 801
City-St-Zip: MIAMI, FL 33131

Title: V
Name: AMORER, ANA MARIA F
Address: 2665 SOUTH BAY SHORE DR. STE 801
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ESKENAZI, LEO
Address: 2665 SOUTH BAY SHORE DR. STE 801
City-St-Zip: MIAMI, FL 33131

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: RENATO ELIA

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date