2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146065

Entity Name: NC GAMES & ARCADES OF AMERICA, INC

Current Principal Place of Business:

2105 N.W. 115 AVENUE SWEETWATER, FL 33172

Current Mailing Address:

2105 N.W. 115 AVENUE SWEETWATER, FL 33172

FEI Number: 20-8715327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACEDO, CLAUDIO C 8390 N.W. 68 STREET MIAMI, FL 33166 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 Mar 12, 2013

Secretary of State

CC2941404954

Officer/Director Detail:

Title P Title S

Name MACEDO, CLAUDIO C Name ALENCAR, LECIO

Address R DR. GUILHERME CRISTOFEL 340 Address 2105 N.W. 115 AVENUE

APTO 62A

City-State-Zip: SWEETWATER FL 33172

City-State-Zip: SAO PAULO SP 02412

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

CORPORATE SECRETARY 03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date