

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000495

Entity Name: FBM GAMING MANAGEMENT, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR., SUITE 1102
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR., SUITE 1102
MIAMI, FL 33133

New Mailing Address:

FEI Number: 88-0463758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE CORPORATION TRUST COMPANY OF NEVADA
6100 NEIL ROAD
SUITE 500
RENO, FL 89511 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: JENNIFER MURPHY

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TORRES, ANDRE
Address: 540 WEST AVENUE, UNIT #1611
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TORRES, ANDRE L
Address: 2127 BRICKELL AVENUE, APT 602
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRE L. TORRES

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date