CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 22, 2001 8:00 am DOCUMENT # P0000057275 **Secretary of State** GAMING & GAMING, CORP. 06-22-2001 90003 046 ***550.00 Principal Place of Business Mailing Address 2050 CORAL WAY SUITE 303 2050 CORAL WAY SUITE 303 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable 65-1017435 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALENCIA. LUIS FERNANDO Street Address (P.O. Box Number is Not Acceptable) 2050 CORAL WAY SUITE 303 **MIAM! FL 33145** 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **DPT** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME VALENCIA. LUIS FERNANDO NAME STREET ADDRESS STREET ADDRESS 2050 CORAL WAY SUITE 303 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE DS ☐ Delete TITLE Change Addition NAME RESTREPO, LUZ PATRICIA NAME STREET ADDRESS 2050 CORAL WAY SUITE 303 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33145 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE: LUIS FERNANDO VATERO LA SIGNATURE LA SIGNATURE DE SIGNATURE

06-19-01

(786)853451

Daytime Phone