

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000057275

FILED
Feb 08, 2003
Secretary of State

Entity Name: GAMING & GAMING, CORP.

Current Principal Place of Business:

6440 S. CLAIBORNE AVE
APT 221
NEW ORLEANS, LA 70125

Current Mailing Address:

6440 S. CLAIBORNE AVE
APT 221
NEW ORLEANS, LA 70125

New Principal Place of Business:

104 CRANDON BOULEVARD
SUITE 401
KEY BISCAYNE, FL 33149

New Mailing Address:

104 CRANDON BOULEVARD
SUITE 401
KEY BISCAYNE, FL 33149

FEI Number: 65-1017435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, LUIS F
2050 CORAL WAY, SUITE 303
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALENCIA, LUIS F
104 CRANDON BOULEVARD
SUITE 401
KEY BISCAYNE, FL 33149 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:

02/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VALENCIA, LUIS F
Address: 6440 S. CLAIBORNE AVE, APT 221
City-St-Zip: NEW ORLEANS, LA 70125

Title: DS () Delete
Name: RESTRAPO, LUZ P
Address: 6440 S. CLAIBORNE AVE, APT 221
City-St-Zip: NEW ORLEANS, LA 70125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VALENCIA, LUIS F
Address: 104 CRANDON BOULEVARD, SUITE 401
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS (X) Change () Addition
Name: RESTREPO, LUZ P
Address: 104 CRANDON BOULEVARD, SUITE 401
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS F. VALENCIA

DPT

02/08/2003

Electronic Signature of Signing Officer or Director

Date