

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099411

FILED
Jan 16, 2003
Secretary of State

Entity Name: VIDEO JUEGOS DE PARAGUAY, INC.

Current Principal Place of Business:

13205 S.W. 137TH AVE., STE. 110
MIAMI, FL 33186

New Principal Place of Business:

2762 N.W. 1112TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

13205 S.W. 137TH AVE., STE. 110
MIAMI, FL 33186

New Mailing Address:

2762 N.W. 112TH AVENUE
MIAMI, FL 33172

FEI Number: 65-1145461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARWANI, RAMESH K
4830 S.W. 152 PLACE, UNIT G
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMESH, NARWANI
Address: 13205 S.W. 137TH AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: ANA, LOPEZ M
Address: 13205 S.W. 137TH AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMESH, NARWANI
Address: 4830 S.W. 152 PL., UNIT G
City-St-Zip: MIAMI, FL 33185

Title: S (X) Change () Addition
Name: ANA, LOPEZ M
Address: 4011 S.W. 138TH CT.
City-St-Zip: MIAMI, FL 33175

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: RAMESH K. NARWANI

PRES

01/16/2003

Electronic Signature of Signing Officer or Director

Date