

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033771

FILED
Jan 05, 2012
Secretary of State

Entity Name: ELECTROGAMEZ USA, INC.

Current Principal Place of Business:

10800 N.W. 21 ST STREET
140
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10800 N.W. 21 ST STREET
140
MIAMI, FL 33172

New Mailing Address:

FEI Number: 75-3068636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALEJANDRO
10800 NW 21 ST STREET
140
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOMEZ, ALEJANDRO
Address: 10800 NW 21 ST STREET UNIT 140
City-St-Zip: MIAMI, FL 33172

Title: DIR
Name: BEJARANO, DANIEL
Address: 951 BRICKELL AVENUE, APT 3405
City-St-Zip: MIAMI, FL 33131

Title: SECT
Name: LEPAGE, AURA M
Address: 7214 S.W. 135 COURT
City-St-Zip: MIAMI, FL 33183

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: AURA LEPAGE

SECR

01/05/2012

Electronic Signature of Signing Officer or Director

Date