

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008478

Entity Name: GAME V.W., INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

2350 W 84 ST
#18
MIAMI, FL 33155

New Principal Place of Business:

1701 NE 191 STREET
201A
MIAMI, FL 33179

Current Mailing Address:

2350 W 84 ST
#18
MIAMI, FL 33155

New Mailing Address:

1701 NE 191 STREET
201A
MIAMI, FL 33179

FEI Number: 65-1167984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA GROUP, LLC..
8520 SW 40TH STREET
MAIM, FL 33155 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, LLC..
8051 WEST 24TH AVE
8
MIAMI, FL 33016 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: MONTANEZ ELIZABET

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORIA, ALBERTO A
Address: 1701 NE 191 STREET APT 201A
City-St-Zip: MIAMI, FL 33179

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: CORIA ALBERTO

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date