

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091872

FILED
Apr 27, 2012
Secretary of State

Entity Name: GAME TRADERS & ELECTRONICS, INC.

Current Principal Place of Business:

2555 NW 107 AVE
MIAMI, FL 33172

New Principal Place of Business:

2555 NW 107 AVE
DORAL, FL 33172

Current Mailing Address:

2555 NW 107 AVE
MIAMI, FL 33172

New Mailing Address:

2555 NW 107 AVE
DORAL, FL 33172

FEI Number: 42-1634289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, CARLOS
550 MULBERRY LANE
DAVIE, FL 33325 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: P
Name: LUGO, CARLOS
Address: 2555 NW 107 AVE
City-St-Zip: DORAL, FL 33172

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: CARLOS P LUGO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date