

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024285

Entity Name: BINGO SOCIAL USA, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

4701 S.W. 45TH STREET
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

1130 NW 86 TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-2340013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JORGE ANDRES
1130 NW 86 TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

GARCIA, JORGE A PD
1130 NW 86 TERRACE
HOLLYWOOD, FL 33024 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: JG

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JORGE ANDRES
Address: 1130 NW 86 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: BINGO SOCIAL LTDA,
Address: CARRERA 4 #9-21
City-St-Zip: CALI, VALLE COLOMBIA,

Title: VP (X) Delete
Name: GOMEZ CANAS, WISTON DARIO
Address: CARRERA 4 # 9-21
City-St-Zip: CALI, VALLE COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JORGE A GARCIA

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date