

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024285

Entity Name: BINGO SOCIAL USA, INC.

FILED  
Jan 15, 2008  
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:

4521 OAK TERRACE DR  
GREENACRES, FL 33463

FEI Number: 20-2340013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GARCIA, JORGE A PD  
4521 OAK TERRACE DR  
GREENACRES, FL 33463 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:

01/15/2008

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,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GARCIA, JORGE ANDRES  
Address: 4521 OAK TERRACE DR  
City-St-Zip: GREENACRES, FL 33463

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

I hereby certify that the information supplied with this filing does not qualify 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

01/15/2008

Electronic Signature of Signing Officer or Director

Date