

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040919

FILED
Jan 04, 2011
Secretary of State

Entity Name: SMART GAMES INTERNATIONAL INC.

Current Principal Place of Business:

1154 ARBOR HILL CIRCLE
MINNEOLA, FL 34715

New Principal Place of Business:

5996 BENT PINE DR
SUITE 3303
ORLANDO, FL 32822

Current Mailing Address:

1154 ARBOR HILL CIRCLE
MINNEOLA, FL 34715

New Mailing Address:

5996 BENT PINE DR
SUITE 3303
ORLANDO, FL 32822

FEI Number: 51-0541257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, JOSE C
9201 SUNRISE LAKES BLVD., BLDG. 108, 102
SUNRISE, FL 33322 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: D
Name: MUNOZ, MIGUEL A
Address: 5996 BENT PINE DR
City-St-Zip: ORLANDO, FL 32822

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: MIGUEL MUNOZ

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date