## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000053265

Entity Name: G P AMUSEMENTS INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1577 SW 1ST WAY - # 15 5151 CHARDONNAY DRIVE DEERFIELD BEACH, FL 33441 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

1577 SW 1ST WAY - # 15 5151 CHARDONNAY DRIVE DEERFIELD BEACH, FL 33441 CORAL SPRINGS, FL 33067

FEI Number: 76-0789393 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINE, RAUL 1577 SW 1ST WAY - # 15 DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MOLINE, RAUL

Address: 1577 SW 1ST WAY - # 15 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V

Name: MOLINE, GERMAN
Address: 1577 SW 1ST WAY #15
City-St-Zip: DEERFIELD BEACH, FL

Title: 7

Name: LICHTMAN, STEPHEN
Address: 1577 SW 1ST WAY #15
City-St-Zip: DEERFIELD BEACH, FL

Title:

 Name:
 CORDEVES, ORLANDO

 Address:
 1577 SW 1ST WAY - # 15

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: HERMAN MOLINE V 04/28/2011