

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108066

FILED
Apr 28, 2006
Secretary of State

Entity Name: MULTI-JUEGOS RECREACION Y AVENTURA INC

Current Principal Place of Business:

5521 NW 112 AVE
104
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9900 STIRLING RD
211
COOPER CITY, FL 33024

New Mailing Address:

16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-3248215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
9900 STIRLING RD
211
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162 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: GLADYS GIMENEZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATURZO, FRANCO
Address: 5521 NW 112 AVE APT 104
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: RIOS, KARIN
Address: 5521 NW 112 AVE APT 104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCO PATURZO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date