

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108066

FILED
Apr 27, 2011
Secretary of State

Entity Name: MULTI-JUEGOS RECREACION Y AVENTURA INC

Current Principal Place of Business:

4716 NW 114AVE
102
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4716 NW 114AVE
102
MIAMI, FL 33178

New Mailing Address:

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
2020 NE 163 STREET
SUITE 300D
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GIMENEZ, GLADYS
4716 NW 114 AVE
APTO 102
MIAMI, FL 33178 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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATURZO, FRANCO
Address: 4716 NW 114AVE APT 102
City-St-Zip: MIAMI, FL 33178

Title: S
Name: RIOS, KARIM
Address: 4716 NW 114AVE APT 102
City-St-Zip: MIAMI, FL 33178

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: FRANCO PATURZO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date