

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154805

FILED
Apr 29, 2011
Secretary of State

Entity Name: POKER CHALLENGE OF AMERICA INC

Current Principal Place of Business:

11280 NW 54 TER
DORAL, FL 33178

New Principal Place of Business:

100 KINGS POINT DRIVE
1119
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

11280 NW 54 TER
DORAL, FL 33178

New Mailing Address:

100 KINGS POINT DRIVE
1119
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3833793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JUAN C
11280 NW 54 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MEJIA, JUAN C
100 KINGS POINT DRIVE
1119
SUNNY ISLES BEACH, FL 33160 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, JUAN C
Address: 100 KINGS POINT DRIVE, SUITE 1119
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JUAN CARLOS MEJIA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date