

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043450

FILED
Jan 27, 2012
Secretary of State

Entity Name: DRAGON'S DEN VIDEO ARCADE, INC.

Current Principal Place of Business:

1767 SW NEWPORT ISLES
PORT ST LUCIE, FL 34953

New Principal Place of Business:

1767 SW NEWPORT ISLES BLVD
PORT ST LUCIE, FL 34953

Current Mailing Address:

1767 SW NEWPORT ISLES
PORT ST LUCIE, FL 34953

New Mailing Address:

1767 SW NEWPORT ISLES BLVD
PORT ST LUCIE, FL 34953

FEI Number: 20-4603323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ANTONIO
1767 SW NEWPORT ISLES
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

FIGUEROA, ANTONIO
1767 SW NEWPORT ISLES BLVD
PORT ST LUCIE, FL 34953 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FIGUEROA, ANTONIO
Address: 1767 SW NEWPORT ISLES BLVD.
City-St-Zip: PORT ST LUCIE, FL 34953

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: ANTONIO FIGUEROA

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date