

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010982

FILED
Sep 27, 2012
Secretary of State

Entity Name: SERIOUS GAME INTERNATIONAL INSTITUTE, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD. #206
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD. #206
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8345636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILATH, SARA L
800 SOUTH DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GILATH, SARA L
1825 PONCE DE LEON BLVD.
SUITE 206
CORAL GABLES, FL 33134 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: SARA L. GILATH

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GILATH, ELI
Address: 1825 PONCE DE LEON BLVD. #206
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: KIGGENS, JAMES LEON
Address: 1825 PONCE DE LEON BLVD. #206
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: GILATH, SARA LYNN
Address: 1825 PONCE DE LEON BLVD. #206
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: KIGGENS, DEBORAH
Address: 1825 PONCE DE LEON BLVD. #206
City-St-Zip: CORAL GABLES, FL 33134 US

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: SARA L. GILATH

T

09/27/2012

Electronic Signature of Signing Officer or Director

Date