

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100806

Entity Name: JW GAMING INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

11521 NW 68TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

10773 NW 58TH STREET
609
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58 TH STREET
609
DORAL, FL 33178

New Mailing Address:

10773 NW 58TH STREET
609
MIAMI, FL 33178

FEI Number: 26-1691428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, VIEN HONG
11521 NW 68TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHAN, VIEN HONG
10773 NW 58TH STREET
609
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: VIEN HONG CHAN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAN, VIEN HONG
Address: 10773 NW 58TH STREET #609
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: HUANG, LI MEI
Address: 10773 NW 58TH STREET #609
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: VIEN HONG CHAN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date