

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027086

Entity Name: GAMES HOLDINGS INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1051 WEST 55TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

PO BOX 521083
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-2358798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
#202
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEJIAS, FRANCISCO
Address: 1051 WEST 55TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: FRANCISCO MEJIAS

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date