

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061351

FILED
Feb 06, 2009
Secretary of State

Entity Name: RAJ GAMING INC.

Current Principal Place of Business:

10579 NW 57TH STREET
DORAL, FL 33178

New Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131

Current Mailing Address:

10579 NW 57TH STREET
DORAL, FL 33178

New Mailing Address:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131

FEI Number: 39-2076756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GANDHI, TITO
Address: 10579 NW 57TH STREET
City-St-Zip: DORAL, FL 33178

Title: DCOO () Delete
Name: HARRIS, JON
Address: 10579 NW 57TH STREET
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: MICHAELIDES, STELIOS FINANCE
Address: 10579 NW 57TH STREET
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: GALLORO, MICHAEL FINANCE
Address: 10579 NW 57TH STREET
City-St-Zip: DORAL, FL 33178

Title: S (X) Delete
Name: FERNANDEZ VIGIL, GUSTAVO
Address: 10579 NW 57TH STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GANDHI, TITO
Address: 56 MCKEE DRIVE NORTH
City-St-Zip: CALEDON EAST, ON L7C 1G2 CA

Title: DCOO (X) Change () Addition
Name: HARRIS, JON
Address: 2076 DAKOTA LODGE AVENUE
City-St-Zip: LAS VEGAS, NV 89123

Title: VP (X) Change () Addition
Name: MICHAELIDES, STELIOS P FINANCE
Address: 10579 NW 57TH STREET
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: FERNANDEZ VIGIL, GUSTAVO
Address: 10579 NW 57TH STREET
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STELIOS P MICHAELIDES

VPF

02/06/2009

Electronic Signature of Signing Officer or Director

Date