

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072728

FILED
Apr 29, 2011
Secretary of State

Entity Name: GAMING, SUPPLYING & INVESTMENT CORP.

Current Principal Place of Business:

5571 NW 112 AVE SUITE 207
MIAMI, FL 33178

New Principal Place of Business:

2505 FLETCHER COURT
HOLLYWOOD, FL 33020

Current Mailing Address:

5571 NW 112 AVE SUITE 207
MIAMI, FL 33178

New Mailing Address:

2505 FLETCHER COURT
HOLLYWOOD, FL 33020

FEI Number: 26-3569238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, DANIEL E
5571 NW 112 AVE SUITE 207
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PONCE, DANIEL E
2505 FLETCHER COURT
HOLLYWOOD, FL 33020 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PONCE, JORGE E
Address: CALLE PERUGINO 254
City-St-Zip: SAN BORJA, LIMA 41 PERU,

Title: D
Name: PONCE, DANIEL E
Address: 2505 FLETCHER COURT
City-St-Zip: HOLLYWOOD, FL 33020

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: JORGE E. PONCE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date