

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096691

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** UNIGAMES INTERNATIONAL, INC.

**Current Principal Place of Business:**

2665 SOUTH BAY SHORE DR, STE 801  
MIAMI, FL 33133

**New Principal Place of Business:**

2665 SOUTH BAY SHORE DR,  
SUITE 801  
MIAMI, FL 33133 US

**Current Mailing Address:**

2665 SOUTH BAY SHORE DR, STE 801  
MIAMI, FL 33133

**New Mailing Address:**

150 SE 2ND AVE  
1110  
MIAMI, FL 33131 US

**FEI Number:** 26-3615191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

R&P ACCOUNTING & TAXES, INC.  
150 SE 2ND AVE  
1110  
MIAMI, FL 33131 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: P  
Name: ELIA, RENATO F  
Address: 2665 SOUTH BAY SHORE DR. STE 801  
City-St-Zip: MIAMI, FL 33131

Title: V  
Name: AMORER, ANA M  
Address: 2665 SOUTH BAY SHORE DR. STE 801  
City-St-Zip: MIAMI, FL 33131

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: ANA MARIA AMORER

V

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date