

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053669

Entity Name: NURETRO GAMES INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

9775 NORTH BOCA GARDENS CIRCLE
UNIT B
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9775 NORTH BOCA GARDENS CIRCLE
UNIT B
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-0412788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MARIBELL
9269 KETAY CIRCLE
BOCA RATON, FL 33428 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: NGUYEN, DOANH
Address: 9775 NORTH BOCA GARDENS CIRCLE UNIT B
City-St-Zip: BOCA RATON, FL 33496

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: DOANH NGUYEN

P

01/30/2011

Electronic Signature of Signing Officer or Director

Date