

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006178

Entity Name: GAMINGMODZ INC

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

100 BAYVIEW DRIVE  
616  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

18267 NE 4TH COURT  
NORTH MIAMI, FL 33162

## Current Mailing Address:

100 BAYVIEW DRIVE  
616  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

FEI Number: 37-1593521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLUBEV, MIKHAIL  
100 BAYVIEW DRIVE  
616  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

GOLUBEVA, NINA  
100 BAYVIEW DRIVE  
616  
SUNNY ISLES BEACH, FL 33160 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: NINA GOLUBEV

01/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GOLUBEVA, NINA  
Address: 100 BAYVIEW DRIVE SUITE 616  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NINA GOUBEVA

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date