2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006178

Entity Name: GAMINGMODZ INC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18267 NE 4TH COURT NORTH MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

100 BAYVIEW DRIVE 616

SUNNY ISLES BEACH, FL 33160

FEI Number: 37-1593521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLUBEVA, NINA 100 BAYVIEW DRIVE 616 SLINNY ISLES BEACH, FL

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 GOLUBEVA PRES 01/06/2012