

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000036087

Entity Name: MBC GAMING, INC

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

8530 NW 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8530 NW 72 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 90-0578431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMUDEZ MAESTRE, OSCAR A
8530 NW 72 STREET
MIAMI, FL 33166 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: PD
Name: BERMUDEZ MAESTRE, OSCAR A
Address: 8530 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: MALVIC MAESTRE, IVAN H
Address: 8530 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: SANCHEZ, MARITZA
Address: 22577 BLUE FIN TRAIR
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: SANCHEZ, NESTOR L MR
Address: 22577 BLUE FIN TRAIR
City-St-Zip: BOCA RATON, FL 33428

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: OSCAR BERMUDEZ

MR

07/25/2011

Electronic Signature of Signing Officer or Director

Date