

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073708

FILED
Mar 14, 2011
Secretary of State

Entity Name: EGT MIAMI, INC.

Current Principal Place of Business:

5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TUCKER, H A
5802 TYLER STREET
HOLLYWOOD, FL 33021 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, S
Name: TOSI, GIOVANNI
Address: 5600 COLLINS AVENUE, SUITE PH-A
City-St-Zip: MIAMI BEACH, FL 33140

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: GIOVANNI TOSI

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date