

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074371

FILED
Apr 28, 2011
Secretary of State

Entity Name: GLOBAL GAMES ENTERTAINMENT, INC.

Current Principal Place of Business:

7501 E. TREASURE DRIVE SUITE #9 A
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

7501 E. TREASURE DRIVE SUITE #9 A
MIAMI, FL 33141

New Mailing Address:

FEI Number: 27-3452061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AZUCENA
7501 E. TREASURE DRIVE SUITE #9 A
MIAMI, FL 33141 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: DP
Name: ARIAS, CESAR
Address: 7501 E. TREASURE DRIVE SUITE #9 A
City-St-Zip: MIAMI, FL 33141

Title: DV
Name: RODRIGUEZ, AZUCENA
Address: 7501 E. TREASURE DRIVE SUITE #9 A
City-St-Zip: MIAMI, FL 33141

Title: S
Name: ARIAS, JAIRO E
Address: 7501 E. TREASURE DRIVE SUITE #9 A
City-St-Zip: MIAMI, FL 33141

Title: T
Name: LOPERA, RUBY L
Address: 7501 E. TREASURE DRIVE SUITE #9 A
City-St-Zip: MIAMI, FL 33141

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: CESAR ARIAS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date