2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082969

Entity Name: PC TOGO & GAMES INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

8311 S W 157 AVENUE SUITE 708 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

10773 N W 58 STREET 8311 S W 157 AVENUE #80 #708

DORAL, FL 33178 MIAMI, FL 33193

FEI Number: 27-3652227 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:

REY, ALEXANDER
10773 N W 58 STREET
#80
DORAL, FL 33178 US

REY, ALEXANDER
8311 S W 157 AVENUE
#708
MIAMI, FL 33193 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: ALEXANDER REY 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REY, ALEXANDER

Address: 8311 S W 157 AVENUE, #708

City-St-Zip: MIAMI, FL 33193

Title: ST

Name: REY, MARIA D

Address: 8311 S W 157 AVENUE, #708

City-St-Zip: MIAMI, FL 33193

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: ALEXANDER REY P 02/22/2012