2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000021306

Entity Name: A-GAMES ENTERPRISES, INC

FILED Jun 14, 2012 Secretary of State

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

17000 NORTH BAY RD

1115

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17000 NORTH BAY RD

1115

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-5336642 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:

RODRIGUEZ, FLOR DE MARIA 17000 NORTH BAY RD 1115 NORTH MIAMI 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: CAVIEDES, RAUL S

Address: 17000 NORTH BAY RD SUITE 1115 City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: SECR

 Name:
 AYZE, LUIS M

 Address:
 9889 NW 133 STREET

 City-St-Zip:
 HIALEAH, FL 33018 US

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: RAUL S CAVIEDES P 06/14/2012