

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021430

Entity Name: BLITZ GAMES U.S.A. CORP.

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

680 NE 64TH ST SUITE A212
MIAMI, FL 33138

New Principal Place of Business:

680 NE 64TH ST
SUITE A212
MIAMI, FL 33138

Current Mailing Address:

680 NE 64TH ST SUITE A212
MIAMI, FL 33138

New Mailing Address:

680 NE 64TH ST
SUITE A212
MIAMI, FL 33138

FEI Number: 27-5340201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELO GUSTAVO CONDE
680 NE 64TH ST SUITE A212
MIAMI, FL 33138 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: MARCELO GUSTAVO CONDE
Address: 680 NE 64TH ST SUITE A212
City-St-Zip: MIAMI, FL 33138

Title: SD
Name: PASTORE, SERGIO
Address: 680 NE 64TH ST SUITE A212
City-St-Zip: MIAMI, FL 33138

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: MARCELO GUSTAVO CONDE

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date