

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048227

FILED
Jan 30, 2012
Secretary of State

Entity Name: GAMEWARE PC CORPORATION

Current Principal Place of Business:

4600 NW 107 AVENUE
SUITE 2405
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 836762
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 45-2389966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMARCHI, JORGE F
4600 NW 107 AVENUE
SUITE 2405
DORAL, FL 33178 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: CEO
Name: TRIMARCHI, JORGE F
Address: 4600 NW 107 AVENUE, SUITE 2405
City-St-Zip: DORAL, FL 33178 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: JORGE F TRIMARCHI

CEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date