

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000049794

Entity Name: SUPER GAMES INC

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

8211 NW 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8211 NW 64 STREET
UNIT 5
MIAMI, FL 33166 US

Current Mailing Address:

8211 NW 54 STREET
MIAMI, FL 33166 US

New Mailing Address:

8211 NW 64 STREET
UNIT 5
MIAMI, FL 33166 US

FEI Number: 45-2409466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, IVANIA T
8211 NW 54 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SALAS, IVANIA T
8211 NW 64 STREET
UNIT 5
MIAMI, FL 33166 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: SOLANGEL K FUMERO

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAS, IVANIA T
Address: 8211 NW 64 STREET UNIT 5
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: FUMERO, SOLANGEL K
Address: 8211 NW 64 STREET UNIT 5
City-St-Zip: MIAMI, FL 33166

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: SOLANGEL K FUMERO

VP

05/10/2012

Electronic Signature of Signing Officer or Director

Date