

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063832

FILED
Mar 31, 2012
Secretary of State

Entity Name: PREMIER GAMING INC.

Current Principal Place of Business:

10081 COSTA DEL SOL BLVD
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10081 COSTA DEL SOL BLVD
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-2804087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: GONZALEZ, CARLOS F
Address: 10081 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: GONCALVES, AVELINO
Address: 10749 NW 70TH LN
City-St-Zip: DORAL, FL 33178

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: CARLOS GONZALEZ

MGR

03/31/2012

Electronic Signature of Signing Officer or Director

Date