

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071255

FILED
Apr 20, 2012
Secretary of State

Entity Name: TRADE VIDEO GAMES INC.

Current Principal Place of Business:

2450 SW 137TH AVE
SUITE #208
MIAMI, FL 33175

New Principal Place of Business:

2025 NW 102 ND AVE
SUITE #104
MIAMI, FL 33172

Current Mailing Address:

2450 SW 137TH AVE
SUITE #208
MIAMI, FL 33175

New Mailing Address:

2025 NW 102 ND AVE
SUITE #104
MIAMI, FL 33172

FEI Number: 45-3528129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, NICOLAI M
2206 HARDING ST. (REAR)
HOLLYWOOD, FL 33020 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: DPST
Name: ROGERS, NICOLAI M
Address: 2206 HARDING ST (REAR)
City-St-Zip: HOLLYWOOD, FL 33020

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: ROGERS NICOLAI M

DPST

04/20/2012

Electronic Signature of Signing Officer or Director

Date