

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079741

FILED
Mar 28, 2012
Secretary of State

Entity Name: TOP GAME & TECHNOLOGY CORP.

Current Principal Place of Business:

8014 NW 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8441 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8014 NW 66TH STREET
MIAMI, FL 33166 US

New Mailing Address:

8441 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: 80-0754680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOMAYOR, CESAR
8014 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOTOMAYOR, CESAR
8441 NW 68TH STREET
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: CESAR SOTOMAYOR

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERMENO-ROMERO, YENITH E
Address: 8441 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: HUAMANI-VIDALON, WILLIAM G
Address: 8441 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 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: WILLIAM HUAMANI

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date