

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089221

FILED
Jun 13, 2012
Secretary of State

Entity Name: KNOW WHERE TO HOLD'EM, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR, SUITE 712
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR, SUITE 712
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JENNIFER
2665 S BAYSHORE DR, SUITE 712
MIAMI, FL 33133 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: PD
Name: MAGOFFIN, STACY
Address: 21028 G BARRETT SMITH RD
City-St-Zip: DELZURA, CA 91917

Title: VP
Name: HERMAN, DEBORAH
Address: 2665 S BAYSHORE DR, SUITE 712
City-St-Zip: MIAMI, FL 33133

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: STACY MAGOFFIN

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date