

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092117

FILED
Jan 06, 2011
Secretary of State

Entity Name: COASTAL GAMING INTERNATIONAL S.A., INC.

Current Principal Place of Business:

13504 SOBRADO DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

13504 SOBRADO DRIVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3293792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CHERRY
13504 SOBRADO DRIVE
TAMPA, FL 33624 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: T
Name: TAYLOR, CHERRY
Address: 13504 SOBRADO DR.
City-St-Zip: TAMPA, FL 33624

Title: P
Name: LOPEZ, JOE
Address: 110 JEFFREY DRIVE
City-St-Zip: BRANDON, FL 33511

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: CHERRY TAYLOR

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date