

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065231

Entity Name: CODERE INTERACTIVE, INC.

Current Principal Place of Business:

400 NW 26 ST
MIAMI , FL 33127

Current Mailing Address:

400 NW 26 ST
MIAMI, FL 33127 US

FEI Number: 45-2797267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORS, FERNANDO
400 NW 26 ST
MIAMI , FL 33127 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: FERNANDO ORS

02/02/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PTD	Title	S
Name	ORS, FERNANDO	Name	ORS, FERNANDO
Address	400 NW 26 ST	Address	400 NW 26 ST
City-State-Zip:	MIAMI FL 33127	City-State-Zip:	MIAMI FL 33127

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: ORS, FERNANDO

PRESIDENT

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date