2017 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 01/26/2017

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2017

Secretary of State

CC4276392927

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: FERNANDO ORS PRESIDENT 01/26/2017