

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065231

Entity Name: CODERE INTERACTIVE, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
2F
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
2F
MIAMI BEACH, FL 33139

FEI Number: 45-2797267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORS, FERNANDO
407 LINCOLN ROAD
2F
MIAMI BEACH, FL 33139 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

02/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name ORS, FERNANDO
Address 407 LINCOLN ROAD
 2F
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name BEITIA, MARY L
Address 407 LINCOLN ROAD
 2F
City-State-Zip: MIAMI BEACH FL 33139

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: MARY L. BEITIA

SECRETARY

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date