

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065231

Entity Name: CODERE INTERACTIVE, INC.

Current Principal Place of Business:

200 CRANDON BLVD SUITE 331
KEY BISCAYNE, FL 33149

Current Mailing Address:

200 CRANDON BLVD SUITE 331
KEY BISCAYNE, FL 33149 US

FEI Number: 45-2797267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORS, FERNANDO
200 CRANDON BLVD SUITE 331
KEY BISCAYNE, FL 33149 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

03/07/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name ORS, FERNANDO
Address 251 CRANDON BLVD
724
City-State-Zip: KEY BISCAYNE FL 33149

Title S
Name ORS, FERNANDO
Address 200 CRANDON BLVD SUITE 331
City-State-Zip: KEY BISCAYNE FL 33149

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

03/07/2014

Electronic Signature of Signing Officer/Director Detail

Date