

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004462

Entity Name: IGT MEDIA HOLDINGS, INC.

Current Principal Place of Business:

21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131

FEI Number: 51-0532353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MECHANIC, MARK
21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROTH, RICHARD
Address 21 SE 1ST AVENUE 3RD FLOOR
City-State-Zip: MIAMI FL 33131

Title S
Name MECHANIC, MARK
Address 21 SE 1ST AVENUE 3RD FLOOR
City-State-Zip: MIAMI FL 33131

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: RICHARD ROTH

PRESIDENT

05/21/2014

Electronic Signature of Signing Officer/Director Detail

Date