2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000000465

Entity Name: INTERVISION GAMING U.S., INC.

FILED
May 06, 2013
Secretary of State
CC5953083904

Current Principal Place of Business:

MALECON 28 DE JULIO N 685 DEPARTMENTO 1502

MIRAFLORES, LIMA 18 PERU, XX

Current Mailing Address:

6750 N. ANDREWS AVE

2ND FLOOR

FORT LAUDERDALE, FL 33309 US

FEI Number: 46-0525034 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: JOSIE SORENSEN OBO INCORP SERVICES, INC.

05/06/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER

Name PALEXAS, PANAYIS N Name PALEXAS, DEMETRIS N

Address MALECON 28 DE JULIO N 685 Address MALECON 28 DE JULIO N 685

DEPARTMENTO 1502 DEPARTMENTO 1502

City-State-Zip: MIRAFLORES, LIMA 18 PERU City-State-Zip: MIRAFLORES, LIMA 18 PERU

Title SECRETARY

Name SNYDER, MICHAEL

Address 6750 N. ANDREWS AVE.

SUITE 200

City-State-Zip: FORT LAUDERDALE FL 33309

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: MICHAEL SNYDER SECRETARY 05/06/2013