2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000465

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

FILED
Apr 30, 2013
Secretary of State
CC8622974589

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.

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CP Title VCS

Name PALEXAS, PANAYIS NICOLA Name DEMETRIS NICOLA PALEXAS

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

Title TD

Name PALEXAS, GEORGE NICOLA
Address MALECON 28 DE JULIO N 685

DEPARTMENTO 1502

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

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: DEMETRIS NICOLA PALEXAS

SECRETARY

04/30/2013

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