

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005392

FILED
Jan 20, 2011
Secretary of State

Entity Name: INTRALOT LATIN AMERICA, INC.

Current Principal Place of Business:

11360 TECHNOLOGY CIR.
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

11360 TECHNOLOGY CIR.
DULUTH, GA 30097

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: COUROUMLIS, TIBERIU G
Address: 11360 TECHNOLOGY CIR.
City-St-Zip: DULUTH, GA 30097

Title: CEO
Name: NIKOLAKOPOULOS, NIKOLAOS
Address: 11360 TECHNOLOGY CIR.
City-St-Zip: DULUTH, GA 30097

Title: T
Name: ARGENTIS, TOULA
Address: 11360 TECHNOLOGY CIR.
City-St-Zip: DULUTH, GA 30097

Title: S
Name: LAPINE, JAY
Address: 11360 TECHNOLOGY CIR.
City-St-Zip: DULUTH, GA 30097

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: JAY M. LAPINE, ESQ.

SEC.

01/20/2011

Electronic Signature of Signing Officer or Director

Date