

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000000465

FILED
Aug 27, 2012
Secretary of State

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

Current Principal Place of Business:

MALECON 28 DE JULIO N 685 DEPARTAMENTO 1502
MIRAFLORES, LIMA 18 PERU, XX XX

New Principal Place of Business:

Current Mailing Address:

1451 WEST CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6750 N. ANDREWS AVE
2ND FLOOR
FORT LAUDERDALE, FL 33309 US

FEI Number: 46-0525034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: CP
Name: PALEXAS, PANAYIS NICOLA
Address: MALECON 28 DE JULIO N 685 DEPARTAMENTO 1502
City-St-Zip: MIRAFLORES, LIMA 18 PERU, XX XX

Title: VCS
Name: DEMETRIS NICOLA PALEXAS
Address: MALECON 28 DE JULIO N 685 DEPARTAMENTO 1502
City-St-Zip: MIRAFLORES, LIMA 18 PERU, XX XX

Title: TD
Name: PALEXAS, GEORGE NICOLA
Address: MALECON 28 DE JULIO N 685 DEPARTAMENTO 1502
City-St-Zip: MIRAFLORES, LIMA 18 PERU, XX 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: PANAYIS NICOLA PALEXAS

PRES

08/27/2012

Electronic Signature of Signing Officer or Director

Date