

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004691

FILED  
Jul 05, 2012  
Secretary of State

Entity Name: GENTING AMERICAS INC.

**Current Principal Place of Business:**

1501 BISCAYNE BLVD, SUITE 107  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1501 BISCAYNE BLVD, SUITE 107  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 27-2869474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: P  
Name: AU, COLIN  
Address: 1501 BISCAYNE BLVD, SUITE 107  
City-St-Zip: MIAMI, FL 33132

Title: CFOT  
Name: GOODE, CHRISTIAN  
Address: 1501 BISCAYNE BLVD, SUITE 107  
City-St-Zip: MIAMI, FL 33132

Title: S  
Name: HOPPE, JESSICA  
Address: 1501 BISCAYNE BLVD, SUITE 107  
City-St-Zip: MIAMI, FL 33132

Title: D  
Name: DATO' LEE CHOONG YAN  
Address: 23RD FL, WISMA GENTING, JALAN SULTAN ISMAIL  
City-St-Zip: 50250 KULALA LUMPUR, MALAYSIA, XX XX

Title: D  
Name: DATO' SIM KIA JU  
Address: 23RD FL, WISMA GENTING, JALAN SULTAN ISMAIL  
City-St-Zip: 50250 KULALA LUMPUR, MALAYSIA, XX XX

Title: D  
Name: MS. KOH POY YONG  
Address: 23RD FL, WISMA GENTING, JALAN SULTAN ISMAIL  
City-St-Zip: 50250 KULALA LUMPUR, MALAYSIA, 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: CHRISTIAN GOODE

CFOT

07/05/2012

Electronic Signature of Signing Officer or Director

Date