

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H81393

FILED
Aug 26, 2011
Secretary of State

Entity Name: CASINOS AUSTRIA MARITIME CORPORATION

Current Principal Place of Business:

110 EAST BROWARD BLVD
SUITE 500
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

3107 STIRLING ROAD
SUITE 206
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

110 EAST BROWARD BLVD
SUITE 500
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

3107 STIRLING ROAD
SUITE 206
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-2715677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUBIT ESQUIRE, DONALD
ESPIRITO SANTO PLAZA
1395 BRICKELL AVENUE 14TH FLOOR
MIAMI, FL 33131 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: PD
Name: TUCEK, ALEXANDER
Address: 3107 STIRLING ROAD SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD
Name: BLOCK, ARNOLD R
Address: 3107 STIRLING ROAD SUITE 206
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SD
Name: KLEMPNER, MICHELE M
Address: 3107 STIRLING ROAD SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHELE KLEMPNER

SD

08/26/2011

Electronic Signature of Signing Officer or Director

Date