

Feb. 18, 2004 11:35AM

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90479 016 ***150.00

DOCUMENT # P01000054847 1. Entity Name MAYDE GAMING CORPORATION			
2. Principal Place of Business C/O ROTH ROUSSO & DARRACH PA 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD, FL 33021		Mailing Address C/O ROTH ROUSSO & DARRACH PA 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD, FL 33021	
2. Principal Place of Business 18851 NE 29th AVE Suite, Apt. #, etc. 900		3. Mailing Address 18851 NE 29th AVE Suite, Apt. #, etc. 900	
City & State AVENTURA, FL		City & State AVENTURA, FL	
Zip 33180		Zip 33180	
Country USA		Country USA	
4. FBI Number 65-1113292		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROTH, LEONARDO A ESQ C/O ROTH ROUSSO & DARRACH PA 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD, FL 33021		7. Name and Address of New Registered Agent Name LEONARDO A. ROTH Street Address (P.O. Box Number is Not Acceptable) 18851 NE 29th AVE, STE 900 City AVENTURA FL Zip Code 33180	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: LEONARDO A. ROTH, ESQ 4-5-04 Signature of officer or director of registered agent and their applicable (NOTE: Registered Agent signature required when re-registering) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DPT KAN LIJTENSTEIN, JORGE A ☐ Delete ARENALES 2871, 5-10 BUENOS AIRES (1425) ARGENTINA,	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D/S MIZRAMI, REBECA G ☐ Delete ARENALES 2871, 5-10 BUENOS AIRES (1425) ARGENTINA,	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 116.07(3)(f), Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as I 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.			
SIGNATURE: JORGE KAN LIJTENSTEIN, J 4-5-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		786 278 0000	