

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000140301

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** LINCOLN INTERNATIONAL GAMING CORP.

**Current Principal Place of Business:**

8757 NW 35TH LN  
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

8757 NW 35TH LN  
DORAL, FL 33172 US

**New Mailing Address:**

**FEI Number:** 20-1859507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DIAZ, O J  
7951 SW 40TH STREET  
206  
MIAMI, FL 33155 US

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

ROYE, MIGUEL A  
8757 NW 35 LN  
MIAMI, FL 33172 US

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: MIGUEL A ROYE R

02/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: ROYE, MIGUEL R  
Address: 8757 NW 35 LN  
City-St-Zip: MIAMI, FL 33172 US

Title: TREA  
Name: SUAREZ, JACKSON R  
Address: 8757 NW 35 LN  
City-St-Zip: MIAMI, FL 33172 US

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: MIGUEL A. ROYE

PDT

02/06/2012

Electronic Signature of Signing Officer or Director

Date