2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101013

FILED
Jan 06, 2012
Secretary of State

Entity Name: INTERNATIONAL GAMING SOLUTIONS, INC.

Current Principal Place of Business:

3100 WEST 84TH STREET
SUITE 6
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3100 WEST 84TH STREET
SUITE 6
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-3697144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TORRES, NERY M
1012 NW 32ND. PLACE
MIAMI, FL 33125 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: TORRES, NERY M
Address: 1012 NW 32ND. PLACE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: LEON, MARTA
Address: 1012 NW 32ND. PLACE
City-St-Zip: MIAMI, FL 33125

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: CARLOS MORALES MMGM 01/06/2012
Electronic Signature of Signing Officer or Director Date