

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065231

FILED
Mar 30, 2012
Secretary of State

Entity Name: CODERE INTERACTIVE, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
2F
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
2F
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-2797267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, MARIO S
2121 PONCE DE LEON BLVD.
950
CORAL GABLES, FL 33134 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: PTD
Name: ORS, FERNANDO
Address: 407 LINCOLN ROAD, SUITE 2F
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: CANO, MARIO S
Address: 2121 PONCE DE LEON BLVD. SUITE 950
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO ORS

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date