

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099139

FILED
Apr 15, 2009
Secretary of State

Entity Name: VIDEO SLOT POKER, CORP.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 331266005 US

Current Mailing Address:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 331266005 US

New Principal Place of Business:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 331266041 US

New Mailing Address:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 331266041 US

FEI Number: 65-0880498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
130
MIAMI, FL 331266041 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: MAGDA MARCELO-ROBAINA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: POSADA MANTILLA, ARMANDO M
Address: 6303 BLUE LAGOON DRIVE #390
City-St-Zip: MIAMI, FL 331266005 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POSADA MANTILLA, ARMANDO M
Address: 6505 BLUE LAGOON DRIVE #130
City-St-Zip: MIAMI, FL 331266041 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO M. POSADA MANTILLA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date