

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099139

Entity Name: VIDEO SLOT POKER, CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

CO: 6505 BLUE LAGOON DRIVE
130
MIAMI, FL 331221314 US

New Principal Place of Business:

Current Mailing Address:

3058 NW 72 AVENUE
MIAMI, FL 331221314 US

New Mailing Address:

CO: 6505 BLUE LAGOON DRIVE
130
MIAMI, FL 331221314 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.
6505 BLUE LAGOON DRIVE
130
MIAMI, FL 331266041 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: DPS
Name: POSADA MANTILLA, ARMANDO M
Address: CO: 6505 BLUE LAGOON DRIVE #130
City-St-Zip: MIAMI, FL 331266041 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: ARMANDO M. POSADA MANTILLA

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02/24/2011

Electronic Signature of Signing Officer or Director

Date