

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81393

Entity Name: CASINOS AUSTRIA MARITIME CORPORATION

Current Principal Place of Business:

3107 STIRLING ROAD
SUITE 206
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3107 STIRLING ROAD
SUITE 206
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-2715677

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KUBIT ESQUIRE, DONALD
ESPIRITO SANTO PLAZA
1395 BRICKELL AVENUE 14TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name TUCEK, ALEXANDER
Address 3107 STIRLING ROAD SUITE 206
City-State-Zip: FORT LAUDERDALE FL 33312

Title TD
Name BLOCK, ARNOLD R
Address 3107 STIRLING ROAD SUITE 206
City-State-Zip: FT. LAUDERDALE FL 33312

Title SD
Name KLEMPNER, MICHELE M
Address 3107 STIRLING ROAD SUITE 206
City-State-Zip: FORT LAUDERDALE FL 33312

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: MICHELE M KLEMPNER

SD

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date