

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085895

Entity Name: FLORIDA GAMING CENTERS, INC.

Current Principal Place of Business:

3500 N.W. 37TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

3500 N.W. 37TH AVENUE
MIAMI, FL 33142

FEI Number: 65-0705893

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LICCIARDI, DANIEL JEEXEC VP
3500 N.W. 37TH AVENUE
MIAMI, FL 33142 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 P
Name COLLETT, JR, W.B.
Address 1750 S KINGS HWY
City-State-Zip: FT PIERCE FL 34945

Title EVP
Name LICCIARDI, DANIEL J
Address 3500 NW 37 AVENUE
City-State-Zip: MIAMI FL 33142

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: W. B. COLLETT, JR

PRESIDENT

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date