

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004699

Entity Name: AMAYA INTERACTIVE USA CORPORATION

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 360N
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 360N
HOLLYWOOD, FL 33021 US

FEI Number: 42-1777635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KAYLA DAVIS

04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BAAZOV, DAVID
Address 4000 HOLLYWOOD BOULEVARD
SUITE 360N
City-State-Zip: HOLLYWOOD FL 33021

Title CFO
Name SEBAG, DANIEL
Address 4000 HOLLYWOOD BOULEVARD
SUITE 360N
City-State-Zip: HOLLYWOOD FL 33021

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: DANIEL SEBAG

CFO

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date