2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006590

FILED Mar 02, 2012 Secretary of State

Entity Name: THE PLAYGROUND THEATRE, INC.

Current Principal Place of Business: New Principal Place of Business:

9806 NE 2ND AVENUE MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9806 NE 2ND AVENUE MIAMI SHORES, FL 33138

FEI Number: 61-1535545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: MRS

Name: LUCY, BURKS

Address: 2627 SOUTH BAYSHORE DRIVE, #702

City-St-Zip: MIAMI, FL 33133

Title: MS

Name: ANSIN, STEPHANIE

Address: 10 EDGEWATER DRIVE #10F City-St-Zip: CORAL GABLES, FL 33133

Title: MRS

Name: IRIZARRY, ELAIZA

Address: 12555 BISCAYNE BLVD. #907 City-St-Zip: NORTH MIAMI, FL 33181

Title: MRS

Name: MELIN ROBICHAUX, GINA
Address: 4115 PARK AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAIZA IRIZARRY MRS 03/02/2012