

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024639

FILED
Mar 27, 2008
Secretary of State

Entity Name: PLAYGROUND SUPERSTARS, INC.

Current Principal Place of Business:

13552 SW 108 ST. CIRCLE NORTH
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13552 SW 108 ST. CIRCLE NORTH
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 54-2103552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
13760 SW 88 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BEYRA, LUIS M V/D
13552 SW 108 ST. CIRCLE NORTH
MIAMI, FL 33186 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: LUIS M BEYRA 03/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SUAREZ, RANDOLPH
Address: 14957 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: V/D () Delete
Name: BEYRA, LUIS M
Address: 13552 SW 108 ST. CIRCLE NORTH
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: SUAREZ, IDALIA
Address: 14957 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: T () Delete
Name: BEYRA, EILEEN
Address: 13552 SW 108 ST. CIRCLE NORTH
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS M BEYRA V/D 03/27/2008

Electronic Signature of Signing Officer or Director Date