

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080438

Entity Name: TOP PLAY GEAR, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3720 SW 58TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 112375
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES CORP
16772 NW 67 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ACCOUN TAX OFFICE SERVICES CORP
7590 NW 186TH ST
206A
HIALEAH, FL 33015 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: JOSEFINA SANTOS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILERA, RAFAEL J
Address: 3720 SW 58 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: PEREZ-BARRERIZ, RAUL
Address: 4736 NW 114 AVE #203
City-St-Zip: MIAMI, FL 33178 US

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: RALPH AGUILERA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date