2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1600000739

Entity Name: PLAY 8 LTD INC.

Current Principal Place of Business:

10577 ROCKET BLVD, SUITE C ORLANDO. FL 32824

Current Mailing Address:

10577 ROCKET BLVD, SUITE C ORLANDO, FL 32824 US

FEI Number: 81-0824137

Name and Address of Current Registered Agent:

BRINSON, HAYNES E 28 N. JOHN YOUNG PKWY KISSIMMEE, FL 34741 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

Officer/Director Detail :

TitleDIRECTORNameCOOK, KEVINAddress3300 CORD AVECity-State-Zip:ST CLOUD FL 34772

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.

PRESIDENT

02/20/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2019 Secretary of State 5642861022CC

Certificate of Status Desired: No

Date