

F170000002288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600421072966

01/03 24--0012--005 **35.00

2024 JAN -3 17 5:03
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FEB 02

S. PRATHER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: We Create Entertainment, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000002288

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence G. Walters, Esq.

Name of Contact Person

Walters Law Group

Firm/Company

195 W. Pine Avenue

Address

Longwood, FL 32750

City/State and Zip Code

paralegal@firstamendment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence G. Walters, Esq.

Name of Contact Person

at (407) 975-9150

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000002288

(Document number of corporation (if known))

1. We Create Entertainment, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Canada 3. 05/18/2017
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2024 JAN -3 PM 5:36
CLERK OF COURT, FLORIDA



Ministry of Public and
Business Service Delivery

Profile Report

WE CREATE ENTERTAINMENT INC. as of December 19, 2023

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	WE CREATE ENTERTAINMENT INC.
Ontario Corporation Number (OCN)	2492360
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	November 20, 2015
Registered or Head Office Address	201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Director(s)
Minimum Number of Directors 1
Maximum Number of Directors 6

Name FERNANDO DI CARLO
Address for Service 201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1
Resident Canadian Yes
Date Began November 20, 2015

Certified a true copy of the record of the Ministry of Public and Business Service Delivery

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Officer(s)

Name	GIOVANNI D'AMICO
Position	Other (untitled)
Address for Service	201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1
Date Began	November 20, 2023

Name	BILL DAWSON
Position	Chief Financial Officer
Address for Service	201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1
Date Began	September 01, 2023

Name	FERNANDO DI CARLO
Position	Chief Executive Officer
Address for Service	201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1
Date Began	November 20, 2015

Name	FERNANDO DI CARLO
Position	President
Address for Service	201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1
Date Began	November 20, 2015

Name	FERNANDO DI CARLO
Position	Secretary
Address for Service	201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1
Date Began	November 20, 2015

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Corporate Name History
Name
Effective Date

WE CREATE ENTERTAINMENT INC.
November 20, 2015

Certified a true copy of the record of the Ministry of Public and Business Service Delivery

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Business Names

Name	PLAY FOR FUN STUDIOS
Business Identification Number (BIN)	310240635
Registration Date	February 16, 2021
Expiry Date	February 15, 2026

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Expired or Cancelled Business Names

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quinlan W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Document List

Filing Name	Effective Date
CIA - Notice of Change PAF: FERNANDO DI CARLO	December 19, 2023
CIA - Notice of Change PAF: FERNANDO DI CARLO	November 02, 2023
CIA - Notice of Change PAF: COSIMO A. CRUPI - OTHER	June 09, 2021
Annual Return - 2019 PAF: BILL DAWSON - OFFICER	June 07, 2020
CIA - Notice of Change PAF: COSIMO A. CRUPI - OTHER	June 01, 2020
Annual Return - 2018 PAF: BILL DAWSON - OFFICER	November 10, 2019
Annual Return - 2017 PAF: BILL DAWSON - OFFICER	April 29, 2018
Annual Return - 2016 PAF: BILL DAWSON - OFFICER	October 22, 2017
CIA - Notice of Change PAF: COSIMO A. CRUPI - OTHER	June 05, 2017
Annual Return - 2015 PAF: BILL DAWSON - OFFICER	July 17, 2016
CIA - Initial Return PAF: COSIMO A. CRUPI - OTHER	November 20, 2015
BCA - Articles of Incorporation	November 20, 2015

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.