# F17000002288

Office Use Only



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FEB 02
S. PRATHER

### COVER LETTER

TO: Amendme	ent Section Division of Corporation	ons		•	
SUBJECT: We Cr	eate Entertainment, Inc.				
	Name	of Corporation		<del></del>	
DOCUMENT NU	MBER: F17000002288				
The enclosed Ame	ndment and fee are submitted for	filing.			
Please return all co	rrespondence concerning this ma	tter to the follow	ing;		
Lawrence G. Walt	ers, Esq.				
	Name of Contact Person				
Walters Law Grou					
	Firm/Company				
195 W. Pine Aven	ue				
	Address				
Longwood, FL 32	750				
	City/State and Zip Code				
paralegal@firstam	endment.com				
E-mail addre	ss: (to be used for future annual r	eport notification	1)		
For further informa	ntion concerning this matter, pleas	se call:			
Lawrence G. Walt		at (	975-9150 )		
Name of Contact Person		Area Co	at () Area Code & Daytime Telephone Number		
Enclosed is a check	k for the following amount:				
]\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy		☐ \$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 nu	mber of corpora	tion (if known)			
We Create Entertainment, Inc.						
(Na	ame of corporation as it app			ent of State)		
2. Canada		3. <sup>05</sup>	/18/2017			
(Incorporate	d under laws of)		(Date authoriz	ed to do business	in Florida)	)
	(4-7 COMPLETE ON	SECTION II LY THE APPL	ICABLE CHAN	GES)		
4. If the amendment changes the na incorporation?	•			e laws of its juriso	diction of	
5. (Name of corporation after the all not contained in new name of the	mendment, adding suffix "o e corporation)	corporation," "co	ompany," or "incor	porated," or appro	opriate abb	reviation, i
(If new name is unavailable in Flo				of transacting bus	iness in Flo	orida)
6. If the amendment changes the	he period of duration, indica	ate new period o	of duration.			
		(New duration)		<del></del>	7-1 	2024 JA
7. If the amendment changes the	he jurisdiction of incorpora	ition, indicate ne	w jurisdiction.		SEE. FLOTUA	φ :
	(	New jurisdiction	1)	<u> </u>	FL011	FH 5: 36
8. If amending the registered age new registered agent and/or th			orida, enter the na	ime of the	, , , , , , , , , , , , , , , , , , ,	ڻ د
Name of New Registered Ag	gent				-	
	(Flori	ida street addre:	(xx)		_	
New Registered Office Addres	<u>ss</u> :	(City)		Florida	Code)	
		(City)		(zip c	.ouej	
New Registered Agent's Signa I hereby accept the appointment Signature of A	ature, if changing Register as registered agent. I am New Registered Agent, if cha	familiar with an	nd accept the oblig	ations of the posit	ion.	

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change: Type of Action Address Name Title/ Capacity VΡ Giovanni ("John") D'Amico 201 Creditview Road Finance Woodbridge, Ontario CANADA L4L 9T1 Remove Remove Remove Remove □Add Remove 0. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

**FILING FEE \$35.00** 

Fernando Di Carlo

(Typed or printed name of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

President

(Title of person signing)



Ministry of Public and Business Service Delivery

### **Profile Report**

WE CREATE ENTERTAINMENT INC. as of December 19, 2023

Act
Type
Name
Ontario Corporation Number (OCN)
Governing Jurisdiction
Status
Date of Incorporation
Registered or Head Office Address

Business Corporations Act
Ontario Business Corporation
WE CREATE ENTERTAINMENT INC.
2492360
Canada - Ontario
Active
November 20, 2015
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. Quintanilo W.

Active Director(s)

Minimum Number of Directors

Maximum Number of Directors

1

Name

Address for Service Resident Canadian Date Began FERNANDO DI CARLO

201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1

Yes

November 20, 2015

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

V. Quintarillo W.

Director/Registrar

Active Officer(s)

Name Position

Address for Service

Date Began

Name

Position

Address for Service

Date Began

Name Position

Address for Service

Date Began

Name

Position

Address for Service

Date Began

Name Position

**Address for Service** 

Date Began

GIOVANNI D'AMICO

Other (untitled)

201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1

November 20, 2023

**BILL DAWSON** 

Chief Financial Officer

201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1

September 01, 2023

FERNANDO DI CARLO

Chief Executive Officer

201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1

November 20, 2015

FERNANDO DI CARLO

President

201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1

November 20, 2015

FERNANDO DI CARLO

Secretary

201 Creditview Road, Woodbridge, Ontario, Canada, L4L 9T1

November 20, 2015

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

V. Quintarilla W.

Director/Registrar

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

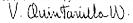
V. Quintanillo-W.

Director/Registrar

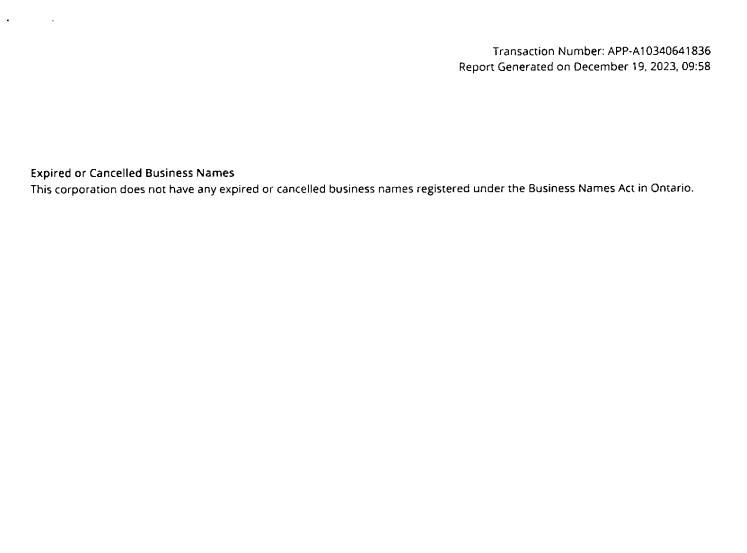
Active Business Names Name Business Identification Number (BIN) Registration Date Expiry Date

PLAY FOR FUN STUDIOS 310240635 February 16, 2021 February 15, 2026

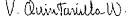
Certified a true copy of the record of the Ministry of Public and Business Service Delivery.



Director/Registrar



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



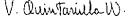
Director/Registrar

### **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.



#### Director/Registrar