

F17000002288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

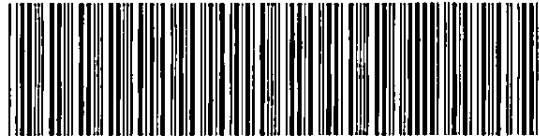
(Document Number)

Certified Copies _____

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STATE
CLERK
TALLAHASSEE, FL

AD

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.

at (407) 975-9150

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check 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 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

(Incorporated under laws of)

3. 05/18/2017

(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.

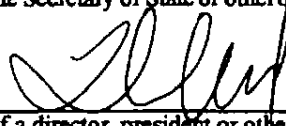
Signature of New Registered Agent, if changing

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2024 JAN 31 PM 3:46
STATE OF FLORIDA
DEPARTMENT OF REVENUE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|---------------------------|------------------------------------|---|
| VP | | | |
| Finance | Giovanni ("John") D'Amico | 201 Creditview Road | <input checked="" type="checkbox"/> Add |
| | | Woodbridge, Ontario CANADA L4L 9T1 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> 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.



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

Fernando Di Carlo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00



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 |

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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

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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 |

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Corporate Name History

Name

WE CREATE ENTERTAINMENT INC.

Effective Date

November 20, 2015

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Transaction Number: APP-A10340641836
Report Generated on December 19, 2023, 09:58

Active Business Names

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

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Expired or Cancelled Business Names

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

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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.

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