

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006447

Entity Name: FAIR PLAY LIMITED, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

460 NW 214TH ST.,
SUITE 105
MIAMI, FL 33169 21

New Principal Place of Business:

Current Mailing Address:

460 NW 214TH ST.,
SUITE 105
MIAMI, FL 33169 21

New Mailing Address:

FEI Number: 65-1115166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, RENEE J
460 NW 214TH ST.,
SUITE 105
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, RENEE J
Address: 460 NW 214TH ST., SUITE 105
City-St-Zip: MIAMI, FL 33169 UN

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: RENEE J. ALLEN

PD

03/26/2011

Electronic Signature of Signing Officer or Director

Date