

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092080

FILED
Apr 30, 2011
Secretary of State

Entity Name: PLAYTIME EVENTS MANAGEMENT, INC.

Current Principal Place of Business:

4833 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4830 COLLINS AVENUE
MIAMI BEACH, FL 33140 UN

Current Mailing Address:

15477 SW 147 ST.
MIAMI, FL 33196

New Mailing Address:

15477 SW 147 ST.
MIAMI, FL 33196 UN

FEI Number: 65-1138906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: VINCENT, VANIA H
Address: 15477 SW 147 ST.
City-St-Zip: MIAMI, FL 33196 UN

Title: SVD
Name: VINCENT, CECIL S
Address: 15477 SW 147 ST
City-St-Zip: MIAMI, FL 33196 UN

Title: PTD
Name: VINCENT, VANIA
Address: 15477 SW 147TH ST
City-St-Zip: MIAMI, FL 33196 UN

Title: PTD
Name: VINCENT, VANIA
Address: 15477 SW 147TH ST
City-St-Zip: MIAMI, FL 33196 UN

Title: PTD
Name: VINCENT, VANIA
Address: 15477 SW 147TH ST
City-St-Zip: MIAMI, FL 33196 UN

Title: PTD
Name: VINCENT, VANIA
Address: 15477 SW 147TH ST
City-St-Zip: MIAMI, FL 33196 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: VANIA VINCENT

PTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date