

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093156

Entity Name: PLUG'N PLAY USA, CORP.

FILED  
Jul 15, 2005  
Secretary of State

## Current Principal Place of Business:

1926 HOLLYWOOD BLVD. SUITE 303  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

1926 HOLLYWOOD BLVD SUITE 303  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 65-1139697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN, MARIO I  
9130 S OAKLAND BLVD #1504  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

MAGANIEZIN, MARTIN  
1926 HOLLYWOOD BLVD  
SUITE 303  
HOLLYWOOD, FL 33020 US

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: MARTIN MAGANIEZIN

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MAGANIEZIN, MARTIN DIEGO  
Address: 3001 SOUTH OCEAN DRIVE, APT.# 4A  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAGANIEZIN, MARTIN DIEGO  
Address: 322 BUCHANAN STREET  
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN MAGANIEZIN

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date