

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093156

Entity Name: PLUG'N PLAY USA, CORP.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

1926 HOLLYWOOD BLVD. SUITE 303
HOLLYWOOD, FL 33020

New Principal Place of Business:

400 LESLIE DRIVE
827
HALLANDALE, FL 33009

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:

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

Name and Address of New Registered Agent:

MAGANIEZIN, MARTIN
400 LESLIE DRIVE
827
HALLANDALE, FL 33009 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

05/17/2007

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: 322 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAGANIEZIN, MARTIN DIEGO
Address: 400 LESLIE DRIVE #827
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PD

05/17/2007

Electronic Signature of Signing Officer or Director

Date