

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088787

FILED
Jan 31, 2008
Secretary of State

Entity Name: FAMIPLAY S.A. CORP.

Current Principal Place of Business:

2875 N.E. 191ST STREET #801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET #801
AVENTURA, FL 33180

New Mailing Address:

2875 N.E. 191ST STREET #801
801
AVENTURA, FL 33180

FEI Number: 51-0426460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA - SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERCOVICH, FELIPE G
Address: 2875 N.E. 191ST STREET #801
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ALICIA SONIA SUTTON, DE GERCOVICH
Address: 2875 N.E. 191ST STREET #801
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GERCOVICH, NATASHA
Address: 2875 N.E. 191ST STREET #801
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GERCOVICH, DANIELA S
Address: 2875 N.E. 191ST STREET #801
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: GERCOVICH, NICOLAS
Address: 2875 N.E. 191ST STREET #801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO GERCOVICH

D

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date