2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111642

FILED Jan 04, 2010 Secretary of State

Entity Name: POWER PLAY CHARTERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

32 N.W. 133 COURT MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

32 N.W. 133 COURT MIAMI, FL 33182

FEI Number: 04-3111579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERDEAL, JESSICA C 32 N.W. 133 COURT MIAMI, FL 33182 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BERDEAL, JUAN CARLOS

 Address:
 32 N.W. 133 COURT

 City-St-Zip:
 MIAMI, FL 33182

Title: VP

Name: BERDEAL, JESSICA C Address: 32 N.W. 133 COURT City-St-Zip: MIAMI, FL 33182

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: JESSICA BERDEAL VP 01/04/2010