2005 FOR PROFIT CORPORATION

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2005 90101 022 ***150.00 DOCOMENT # P04000074603 1.º Entity Name PLAYALENS, INC. Principal Place of Business Mailing Address 1525 PENNSYLVANIA AVE #5 1525 PENNSYLVANIA AVE #5 MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) City & State 4. FEI Number 20 - 1120293 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILORIA, FADHELY 1525 PENNSYLVANIA AVE #5 Street Address (P.O. Box Number is Not Acceptable) MIAMI BCH, FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition NAME VILORIA, FADHELY Y NAME 1525 PENNSYLVANIA AVE #5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GAZZANEO, JOANNA NAME STREET ADDRESS 1521 ALTON RD #340 STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an applicass, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 03/30/05

FILED