

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090046

Entity Name: PLAYMANIA USA I INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

11426 SW 33 LANE  
MIAMI, FL 33165

## New Principal Place of Business:

8306 NW 7TH. STREET  
MIAMI, FL 33126

## Current Mailing Address:

11426 SW 33 LANE  
MIAMI, FL 33165

## New Mailing Address:

8306 NW 7TH. STREET  
MIAMI, FL 33126

FEI Number: 86-1107957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ESPINOZA, SERGIO  
11426 SW 33 LANE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

ESPINOZA, SERGIO  
8306 NW 7TH. STREET  
MIAMI, FL 33126 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:

05/01/2006

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: P ( ) Delete  
Name: ESPINOZA, SERGIO  
Address: 11426 SW 33 LANE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ESPINOZA, SERGIO  
Address: 8306 NW 7TH. STREET  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO ESPINOZA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date