

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090046

Entity Name: PLAYMANIA USA I INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8306 NW 7TH. STREET
SUITE # 35
MIAMI, FL 33126

New Principal Place of Business:

1900 NORTH BAYSHORE DRIVE
SUITE # 1605
MIAMI, FL 33132

Current Mailing Address:

8306 NW 7TH. STREET
SUITE # 35
MIAMI, FL 33126

New Mailing Address:

1900 NORTH BAYSHORE DRIVE
1605
MIAMI, FL 33132

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
8306 NW 7TH. STREET
SUITE # 35
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, SERGIO
Address: 8306 NW 7TH. STREET, SUITE # 35
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOZA, SERGIO
Address: 1900 NORTH BAYSHORE DRIVE, # 1605
City-St-Zip: MIAMI, FL 33132

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: SERGIO ESPINOZA

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date