

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090046

Entity Name: PLAYMANIA USA I INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11426 SW 33RD. LANE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11426 SW 33RD. LANE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 86-1107957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPINOZA, SERGIO
Address: 11426 SW 33RD. LANE
City-St-Zip: MIAMI, FL 33165

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: SERGIO ESPINOZA

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date