2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090087

Entity Name: POWERPLAY TECHNOLOGY, INC.

FILED Mar 13, 2012 Secretary of State

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

2280 SW 32 AVE 10510 NW 18 PL

APT. 613 PEMBROKE PINES, FL 33026 US MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2280 SW 32 AVE 10510 NW 18 PL

APT. 613 PEMBROKE PINES, FL 33026 US MIAMI, FL 33145 US

FEI Number: 04-3820655 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:

LONGA, CARLOS G
2280 SW 32 AVE
APT. 613

LONGA, CARLOS G
10510 NW 18 PL
PEMBROKE PINES, FL 33026 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: 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIAMI, FL 33145 US

Name: LONGA, CARLOS G Address: 10510 NW 18 PL

City-St-Zip: PEMBROKE PINES, FL 33026

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: CARLOS LONGA P 03/13/2012