

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095113

FILED
Apr 23, 2009
Secretary of State

Entity Name: JUST PLAY, INC.

Current Principal Place of Business:

4202 NW 88TH AVE
APT 305
SUNRISE, FL 33351 US

Current Mailing Address:

4202 NW 88TH AVE
APT 305
SUNRISE, FL 33351 US

New Principal Place of Business:

9050 NW 28 ST,
124
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9050 NW 28 ST,
124
CORAL SPRINGS, FL 33065 US

FEI Number: 20-3148871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, LUIS M
4202 NW 88TH AVE
APT 305
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HUERTAS, LUIS M
9050 NW 28 ST.
124
CORAL SPRINGS, FL 33065 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUERTAS, LUIS M
Address: 4202 NW 88TH AVE APT 305
City-St-Zip: SUNRISE, FL 33351 US

Title: D () Delete
Name: CERVANTES, JOSE C
Address: 4202 NW 88TH AVE APT 305
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUERTAS, LUIS M
Address: 9050 NW 28 ST.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS M. HUERTAS

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date