

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095113

Entity Name: JUST PLAY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
9050 NW 28 ST.
124
CORAL SPRINGS, FL 33065 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: D
Name: HUERTAS, LUIS M
Address: 9050 NW 28 ST.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D
Name: CERVANTES, JOSE C
Address: 4813 SE GRAHM DR,
City-St-Zip: STUART, FL 34997 US

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: LUIS HUERTAS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date