2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receive changed, or on an attachment

SIGNATURE:

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # P05000140740 03-03-2008 90185 035 ***150.00 PLAYERS INTERNATIONAL SERVICES, CORP. Principal Place of Business Mailing Address 1571 NW 93 AVENUE 1571 NW 93 AVENUE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01302008 Chg-P City & State 4. FEI Number Applied For City & State Not Applicable 20-3643424 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIBEIRO, ROBERTO R Street Address (P.O. Box Number is Not Acceptable) 1571 NW 93 AVENUE MIAMI, FL 33172 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME RIBEIRO, ROBERTO NAME STREET ADDRESS 1571 NW 93 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME PAVAO, JR, PEDRO NAME 1571 NW 93 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33172 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RIBEIRO, WANESSA STREET ADDRESS 1571 NW 93RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information enter legal effect as if made under oath; that I am an officer or director tysteper made accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tysteper mpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an appears with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplem

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #