2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105565

Entity Name: PLAYTIME PARTY RENTAL, CORP.

FILED Apr 29, 2011 Secretary of State

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

8861 NW 15 ST 1271 NW 89 TERRACE

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8861 NW 15 ST 1271 NW 89 TERRACE

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 35-2276097 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:

ARDILA, JOHN ARDILA, JOHN

8801 NW 16 ST 1271 NW 89 TERRACEWE

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: JOHN ARDILA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 ARDILA, JOHN

 Address:
 1271 NW 89 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VS

 Name:
 ARDILA, MARIA I

 Address:
 1271 NW 89 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: JOHN ARDILA PT 04/29/2011