

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131847

Entity Name: PLAYGROUND USA CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

7680 NW 63RD ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7680 NW 63RD ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3727029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MARTINA
205 NW 119TH CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

COMAS, MIGUEL
7680 NW 63 ST
MIAMI, FL 33166 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: MIGUEL COMAS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTILLO, MARTINA
Address: 7680 NW 63RD ST
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASTILLO, MARTINA
Address: 7680 NW 63RD ST
City-St-Zip: MIAMI, FL 33166

Title: P () Change (X) Addition
Name: COMAS, MIGUEL
Address: 7680 NW 63 ST
City-St-Zip: MIAMI, FL 33166

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: MIGUEL COMAS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date