

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131847

Entity Name: PLAYGROUND USA CORP.

FILED
Mar 05, 2012
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: 20-5727029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMAS, MIGUEL
7680 NW 63 ST
MIAMI, FL 33166 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: P
Name: CASTILLO, MARTINA
Address: 7680 NW 63RD ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: COMAS, MIGUEL
Address: 7680 NW 63 ST
City-St-Zip: MIAMI, FL 33166

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: MARTINA CASTILLO

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date