

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121033

FILED
Apr 29, 2011
Secretary of State

Entity Name: CREATIVE PLAY INTERNATIONAL CORP.

Current Principal Place of Business:

8401 NW 53RD TERRACE
SUITE 119, MACON BUILDING
DORAL, FL 33166

New Principal Place of Business:

8405 NW 53RD STREET
SUITE C103, ATHENS BUILDING
DORAL, FL 33166

Current Mailing Address:

8401 NW 53RD TERRACE
SUITE 119, MACON BUILDING
DORAL, FL 33166

New Mailing Address:

8405 NW 53RD STREET
SUITE C103, ATHENS BUILDING
DORAL, FL 33166

FEI Number: 30-0448312

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:

MARK A. BERNSTEIN, C.P.A., P.A.
2131 HOLLYWOOD BLVD
STE 508
HOLLYWOOD, FL 33020 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: MARK A. BERNSTEIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DAGER, RICARDO
Address: 10759 NW 70TH LANE
City-St-Zip: DORAL, FL 33178

Title: D
Name: DAGER, RICARDO
Address: 10759 NW 70TH LANE
City-St-Zip: DORAL, FL 33178

Title: VCFO
Name: DAGER, ELIZABETH
Address: 10759 NW 70TH LANE
City-St-Zip: MIAMI, FL 33178

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: RICARDO DAGER

PCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date