

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011363

Entity Name: PLAY WITH ME INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

750 SW 174 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
9TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

750 SW 174 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

18331 PINES BLVD
315
PEMBROKE PINES, FL 33029

FEI Number: 26-4282297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCORT, DIEGO
750 SW 174 TERRACE
PEMBROKE PINES, FL 33029 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: SCORT, DIEGO
Address: 750 SW 174 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: BIGIO, MARIA M
Address: 750 SW 174 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIA MARTA BIGIO

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date