

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064554

Entity Name: BOCA PLAY STATION INC.

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

9386 FOX TROT LANE
BOCA RATON, FL 33496

New Principal Place of Business:

2240 NW 19TH ST.
612-613
BOCA RATON, FL 33496

Current Mailing Address:

9386 FOX TROT LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-0774302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINRAUB, RENE
9386 FOX TROT LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WEINRAUB, RENE D/P
9386 FOX TROT LANE
BOCA RATON, FL 33496 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: RENE WEINRAUB

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: WEINRAUB, STEPHEN
Address: 9386 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: WEINRAUB, STEPHEN
Address: 9386 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D/P
Name: WEINRAUB, RENE
Address: 9386 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: WEINRAUB, RENE
Address: 9386 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

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: STEPHEN WEINRAUB

D/P

07/08/2010

Electronic Signature of Signing Officer or Director

Date