

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071858

FILED
Jan 05, 2011
Secretary of State

Entity Name: TIME 2 PLAY, INC.

Current Principal Place of Business:

490 JEFFERSON DRIVE
UNIT 102
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3820 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

490 JEFFERSON DRIVE
UNIT 102
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3820 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-0817085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIVA, PRISCILLA
490 JEFFERSON DRIVE
UNIT 102
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PAIVA, PRISCILLA
3820 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: PRISCILLA PAIVA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAIVA, PRISCILLA
Address: 3820 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: CAVALCANTI, ROBERTO
Address: 600 GRAPETREE DR 8EN
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: PRISCILLA PAIVA

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date