

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087403

FILED
Apr 20, 2011
Secretary of State

Entity Name: PREPLAYED ELECTRONICS, INC.

Current Principal Place of Business:

332 N.W. 107 AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

332 N.W. 107 AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 94-3489051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA, AHMED
332 N.W. 107 AVENUE
PEMBROKE PINES, FL 33026 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: MIRZA, AHMED
Address: 1444 N. POINSETTIA PLACE, APT 119
City-St-Zip: LOS ANGELES, CA 90046

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: AHMED MIRZA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date