

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046317

FILED
Apr 30, 2012
Secretary of State

Entity Name: PLAY W' US INC

Current Principal Place of Business:

701 NW 141 AVE
#203
PEMBROKE PINES, FL 33028 USA

Current Mailing Address:

701 NW 141 AVE
#203
PEMBROKE PINES, FL 33028 USA

New Principal Place of Business:

400 NW 141 AVE
105
PEMBROKE PINES, FL 33028 USA

New Mailing Address:

400 NW 141 AVE
105
PEMBROKE PINES, FL 33028 USA

FEI Number: 27-2768815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, BELINDA MRS.
701 NW 141 AVE
#203
PEMBROKE PINES, FL 33028 USA US

Name and Address of New Registered Agent:

REYNOLDS, BELINDA MRS.
400 NW 141 AVE
105
PEMBROKE PINES, FL 33028 USA 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOLDS, BELINDA MRS.
Address: 400 NW 141 AVE # 105
City-St-Zip: PEMBROKE PINES, FL 33028 USA

Title: VP
Name: MONACELLI, LUCIA MS.
Address: 400 NW 141 AVE # 105
City-St-Zip: PEMBROKE PINES, FL 33028 USA

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: BELINDA REYNOLDS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date