

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019473

FILED
May 01, 2012
Secretary of State

Entity Name: UPLAY MOBILE CORPORATION

Current Principal Place of Business:

90 SW 3 STREET
SUITE 1815
MIAMI, FL 33130

New Principal Place of Business:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

Current Mailing Address:

90 SW 3 STREET
SUITE 1815
MIAMI, FL 33130

New Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

FEI Number: 27-5223173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, MARCELO L
90 SW 3 STREET
SUITE 1815
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SAD QADDOMI, ADRIANA A
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 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: ADRIANA A SAD QADDOMI

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SAD QADDOMI, ADRIANA A
Address: 6135 NW 167 STREET, SUITE E-18
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VSD
Name: RAYOL, ADRIANO D
Address: 6135 NW 167 STREET, SUITE E-18
City-St-Zip: MIAMI LAKES, FL 33015 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: ADRIANA A SAD QADDOMI

PTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date