

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023105

FILED
Mar 21, 2012
Secretary of State

Entity Name: GREEN LIGHT TO PLAY ENTERTAINMENT INC

Current Principal Place of Business:

1871 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1871 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Mailing Address:

446 NE 210 CIRCLE TERRACE
APT 102
MIAMI, FL 33179

FEI Number: 45-1562298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGUEIRA, DAMIAN C
1871 OPA LOCKA BLVD
OPA LOCKA, FL 33054 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: PSD
Name: REGUEIRA, DAMIAN C
Address: 1871 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

Title: VPD
Name: LONGO, NADINA
Address: 1871 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

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: DAMIAN C REGUEIRA

PSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date