

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015971

FILED
Jan 19, 2011
Secretary of State

Entity Name: DICE PLAY CORP.

Current Principal Place of Business:

1965 S OCEAN DR
18-M
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1965 S OCEAN DR
18-M
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0490386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAHMIAS, OWEN
1965 S OCEAN DR
#18M
HALLANDALE, FL 33009 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: PT
Name: NAHMIAS, OWEN
Address: 1965 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009 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: OWEN NAHMIAS

PT

01/19/2011

Electronic Signature of Signing Officer or Director

Date