

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041941

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: THE DISCOVERY PLAY INC.

## Current Principal Place of Business:

2642 W 3 AVE CD  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

2642 W 3 AVE CD  
HIALEAH, FL 33010

## New Mailing Address:

FEI Number: 65-0589475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGALADO, RONIEL  
8915 N.W. 144 TERRACE  
MIAMI LAKES, FL 33018 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: REGALADO, PEDRO  
Address: 7060 W 10 AVE.  
City-St-Zip: HIALEAH, FL 33014

Title: DT ( ) Delete  
Name: ROVIEL, REGALADO  
Address: 8915 NW 144 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: RONIEL, REGALADO  
Address: 8915 NW 144 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO REGALADO

D

03/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date