

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000302

Entity Name: N PLAY, INC.

Current Principal Place of Business:

290 SHORE DRIVE EAST
COCONUT GROVE, FL 33133

Current Mailing Address:

690 GREENWICH ST
1J
NEW YORK, NY 10014

FEI Number: 90-0345199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACCIA, MIKE
290 SHORE DRIVE EAST
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name COHEN, ERIC
Address 690 GREENWICH ST, 1J
City-State-Zip: NEW YORK NY 10014

Title D
Name MACCIA, MIKE
Address 701 BRICKELL AVE., STE 1550
City-State-Zip: MIAMI FL 33131

Title D
Name MARC, LEVIN
Address 333 HUDSON STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title D
Name LANZA, ROBERT
Address HISCOCK & BARCLAY, 7 TIMES
SQUARE TOWER, 4
City-State-Zip: NEW YORK NY 10020

Title D
Name LICALSI, PAUL
Address MITCHELL, SILBERBERG;12 EAST
49TH; 30TH FL
City-State-Zip: NEW YORK NY 10017

Title D
Name CARDILLO, JOHN
Address 290 SHORE DRIVE EAST
City-State-Zip: COCONUT GROVE FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC COHEN

FOUNDER/TREASURER

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date