

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000064615

Entity Name: MODPLAY USA CORP

Current Principal Place of Business:

536 NE 195TH ST
MIAMI, FL 33179

Current Mailing Address:

536 NE 195TH ST
MIAMI, FL 33179 US

FEI Number: 46-3979943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBOZA, PAULO
536 NE 195TH ST
MIAMI, FL 33179 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 DS
Name BALLESTEROS, CARLOS P
Address RUA NOGUEIRA DA GAMA 11
City-State-Zip: SAO CRISTOVAO RJ 20910

Title DPT
Name BALLESTEROS, JOSE P
Address AV DOS IMIGRANTES 1580
City-State-Zip: BRAGANCA PAULISTA 12902

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: JOSE BALLESTEROS

DPT.

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date