

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083842

Entity Name: MCDONALD'S PLAYWORLD, INC.

Current Principal Place of Business:

6375 N.W. 2ND AVENUE
MIAMI, FL 33150

Current Mailing Address:

6375 N.W. 2ND AVENUE
MIAMI, FL 33150

FEI Number: 65-0701740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTY, MARCIA G
9115 SW 147TH COURT
MIAMI, FL 33136 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 S
Name OMOAKA, SHANEETHA C
Address 3321 NW 214TH ST
City-State-Zip: MIAMI FL 33056

Title P
Name CARTY, MARCIA
Address 6375 NW 2ND AVENUE
City-State-Zip: MIAMI FL 33150

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: MARCIA CARTY

PRESIDENT

05/15/2013

Electronic Signature of Signing Officer/Director Detail

Date