

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138082

Entity Name: ELIZABETH TOYS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4636 SW 75TH AVE
MIAMI, FL 33155 FL

New Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

4636 SW 75TH AVE
MIAMI, FL 33155 FL

New Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 57-1213026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, GUILLERMO A
4636 SW 75TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ORTIZ, EVARISTO A
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: EVARISTO ORTIZ

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MATTA, GUILLERMO A
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: MATTA, JOSE C
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: GUILLERMO MATTA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date