2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

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Entity Name: TOY ACCESSORIES, INC.

Current Principal Place of Business:

5733 NW 151 STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5733 NW 151 STREET
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 26-1326666 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PADRON, ERNESTO JR.
5733 NW 151 STREET
MIAMI LAKES, FL 33014 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: P
Name: PADRON, ERNESTO JR.
Address: 5733 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: RIOBUENO, VICTOR
Address: 6304 NW 170 LANE
City-St-Zip: MIAMI LAKES, FL 33015 US

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: ERNESTO PADRON JR. PRES 01/08/2010
Electronic Signature of Signing Officer or Director Date