

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038780

FILED
Feb 07, 2008
Secretary of State

Entity Name: LIL' STUF TOYS, INC.

Current Principal Place of Business:

6555 POWERLINE RD
STE 306
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6555 POWERLINE RD
STE 113
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6555 POWERLINE RD
STE 306
FORT LAUDERDALE, FL 33309

New Mailing Address:

6555 POWERLINE RD
STE 113
FORT LAUDERDALE, FL 33309

FEI Number: 65-0918487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO A
THE COLONNADE, SUITE 710
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO A
THE COLONNADE, SUITE 302
2333 PONCE DE LEON BLVD.
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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENEGAS, RICARDO
Address: 6555 POWERLINE RD STE 306
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VENEGAS, RICARDO
Address: 809 SE 5 COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR () Change (X) Addition
Name: VENEGAS, ITZAMAR C
Address: 809 SE 5 COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR () Change (X) Addition
Name: SCHRADER, EDGAR
Address: 19829 NW 64 PLACE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO VENEGAS

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date