

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038780

FILED
Mar 25, 2009
Secretary of State

Entity Name: LIL' STUF TOYS, INC.

Current Principal Place of Business:

6555 POWERLINE RD
STE 113
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6555 POWERLINE RD
STE 113
FORT LAUDERDALE, FL 33309

New Mailing Address:

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 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VENEGAS, RICARDO
6555 POWERLINE ROAD
#113
FORT LAUDERDALE, FL 33309 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: RICARDO VENEGAS 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VENEGAS, RICARDO
Address: 6555 POWERLINE ROAD #113
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: DIR (X) Change () Addition
Name: VENEGAS, ITZAMAR C
Address: 6555 POWERLINE ROAD #113
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: DIR (X) Change () Addition
Name: SCHRADER, EDGAR
Address: 6555 POWERLINE ROAD #113
City-St-Zip: FORT LAUDERDALE, FL 33309

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 03/25/2009

Electronic Signature of Signing Officer or Director Date