

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038780

Entity Name: LIL' STUF TOYS, INC.

FILED  
Apr 25, 2012  
Secretary of State

**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:**

VENEGAS, RICARDO  
6555 POWERLINE ROAD  
#113  
FORT LAUDERDALE, FL 33309 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

**OFFICERS AND DIRECTORS:**

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

Title: DIR  
Name: VENEGAS, ITZAMAR  
Address: 6555 POWERLINE ROAD #113  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICARDO VENEGAS

PRES

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date