

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10979

Entity Name: EL PALACIO DE LOS JUGUETES, INC.

Current Principal Place of Business:

1708 W 68 ST
HIALEAH, FL 33014

Current Mailing Address:

1708 W 68 ST
HIALEAH, FL 33014

FEI Number: 65-0231796

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYA, LUIS
2796 W 72 ST
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVST
Name MAYA, LUIS
Address 2796 W 72 ST
City-State-Zip: HIALEAH FL

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: LUIS MAYA

PRESIDENT

01/09/2016

Electronic Signature of Signing Officer/Director Detail

Date