

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001914

Entity Name: BIG HOUSE TOYS INC.**Current Principal Place of Business:**100 CROSSWAYS PARK WEST
SUITE 403
WOODBURY, NY 11797**Current Mailing Address:**100 ANDREWS ROAD
SUITE 3
HIXVILLE, NY 11801 US**FEI Number:** 84-5123842**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** CHRIS DAS

03/31/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|---|
| Title | DIRECTOR |
| Name | MONCHIK, MATTHEW |
| Address | 100 CROSSWAYS PARK DR WEST SUITE 403 |
| City-State-Zip: | WOODBURY NY 11797 |

| | |
|-----------------|---|
| Title | DIRECTOR |
| Name | MONCHIK, WILLIAM |
| Address | 100 CROSSWAYS PARK DR WEST SUITE 403 |
| City-State-Zip: | WOODBURY NY 11797 |

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|-----------------|---|
| Title | PRESIDENT |
| Name | MONCHIK, WILLIAM |
| Address | 100 CROSSWAYS PARK DR WEST SUITE 403 |
| City-State-Zip: | WOODBURY NY 11797 |

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|-----------------|---|
| Title | VICE-PRESIDENT |
| Name | MONCHIK, MATTHEW |
| Address | 100 CROSSWAYS PARK DR WEST SUITE 403 |
| City-State-Zip: | WOODBURY NY 11797 |

| | |
|-----------------|---|
| Title | SECRETARY |
| Name | MONCHIK, MATTHEW |
| Address | 100 CROSSWAYS PARK DR WEST SUITE 403 |
| City-State-Zip: | WOODBURY NY 11797 |

| | |
|-----------------|---|
| Title | TREASURER |
| Name | MONCHIK, WILLIAM |
| Address | 100 CROSSWAYS PARK DR WEST SUITE 403 |
| City-State-Zip: | WOODBURY NY 11797 |

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: WILLIAM MONCHIK

PRESIDENT

03/31/2023

Electronic Signature of Signing Officer/Director Detail

Date