

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000006728

**Entity Name:** WESTRAY TOYS USA, LTD, INC.

**Current Principal Place of Business:**

6453 WEST ROGERS CIRCLE  
UNIT N3  
BOCA RATON, FL 33487

**Current Mailing Address:**

1498 SW 16TH STREET  
BOCA RATON, FL 33486 US

**FEI Number:** 88-3748061

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GOLD, STEWART  
6453 WEST ROGERS CIRCLE  
UNIT N3  
BOCA RATON, FL 33487 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 P  
Name GOLD, STEWART  
Address 1498 SW 16TH STREET  
City-State-Zip: BOCA RATON FL 33486

Title S  
Name HAMILTON, MARK  
Address 2 HOLLY PARK  
City-State-Zip: HUBY, LEEDS LS17 OBT UK

*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:** STEWART GOLD

**PRESIDENT**

**01/04/2024**

Electronic Signature of Signing Officer/Director Detail

Date