

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003566

FILED
Apr 04, 2011
Secretary of State

Entity Name: ACCESORIOS TOYAVENTURA CA CORP

Current Principal Place of Business:

AVENIDA BERMUDEZ LOCAL AUTOMOTORES
GUATIRE EDO
MIRANDA VENEZUELA, VE OC

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN C
2893 EXECUTIVE PARK DR.
STE 302
WESTON, FL 33331 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: CHRM
Name: FERNANDEZ, JUAN C
Address: 2893 EXECUTIVE PARK DR. STE 302
City-St-Zip: WESTON, FL 33331

Title: P
Name: FERNANDEZ, JUAN C
Address: 2893 EXECUTIVE PARK DR. STE 302
City-St-Zip: WESTON, FL 33331

Title: VCHR
Name: FERNANDEZ, ALEJANDRO
Address: AVE. BERMUDEZ LOCAL AUTOMOTORES GUATIRE
City-St-Zip: EDO. MIRANDA, VENEZUELA, OC

Title: V
Name: FERNANDEZ, ALEJANDRO
Address: AVE. BERMUDEZ LOCAL AUTOMOTORES GUATIRE
City-St-Zip: EDO. MIRANDA, VENEZUELA, OC

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: JUAN C FERNANDEZ

CHRM

04/04/2011

Electronic Signature of Signing Officer or Director

Date